

1 IN THE UNITED STATES DISTRICT COURT
2 FOR THE EASTERN DISTRICT OF TENNESSEE
3 AT KNOXVILLE, TENNESSEE

4 _____
5) UNITED STATES OF AMERICA,)
6))
7) Government,)
8))
9) vs.) Case No.: 3:17-cr-82
10))
11) RANDALL KEITH BEANE,)
12) HEATHER ANN TUCCI-JARRAF,)
13))
14) Defendant.)
15 _____)

16 EXCERPT OF TRIAL PROCEEDINGS
17 BEFORE THE HONORABLE THOMAS A. VARLAN

18 Monday, January 29, 2018
19 2:00 p.m. to 5:05 p.m.

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8 * * * * *

1 (Whereupon a portion of the proceedings
2 was had but was not requested to be
3 transcribed at this time.)

4 MS. TUCCI-JARRAF: Thank you.

5 Okay. My name is Heather Ann Tucci-Jarraaf.
6 Should I spell that?

7 THE COURT: No, that's okay.

8 MS. TUCCI-JARRAF: I grew up in Tacoma,
9 Washington, Pierce County, Washington State. I
02:00PM 10 graduated from Bellarmine Preparatory High School.
11 It's a Jesuit high school.

12 My family is very prominent in the area.
13 They helped build a lot of -- a lot of the county,
14 if not the state and surrounding states. And I have
15 worked for them since the age of 10. That was my
16 first life was in construction.

17 It was also my first experience in business
18 practices which today are called white-collar crime;
19 however, they were just known as business practices
02:01PM 20 back in the day.

21 My family has a multi-state,
22 multi-million-dollar construction company; plus, we
23 do developments throughout Washington State,
24 high- -- I've worked on large highway projects,
25 freeways, overpasses, bridges, and I did that from

1 the age of 10 until I graduated from law school.

2 And while there, I also did accounting. I
3 went to University of Puget Sound, received my
4 bachelor's degree in accounting with emphasis in
5 tax.

6 And during that time I interned for our
7 company in the accounting firm, our in-house
8 accounting, and learned about accounting procedures,
9 different programing, forensics auditing.

02:02PM 10 A lot of times we had to prepare things for
11 bids because we worked with the -- with the state of
12 Washington, and so I would have to do all of the
13 accounting procedures and the accounting forensics
14 for not just the bid, but also if there was
15 litigation after a project for any instance.

16 We never went to litigation due to failed
17 projects or anything like that. So I didn't do
18 those for our particular company, but we also had a
19 number of different subsidiaries that would also
02:02PM 20 be -- that were owned by my family and run by my
21 family that would be involved in the projects. So I
22 did work on those. And we have a development
23 company that would manage basically all the projects
24 that our construction company would build.

25 MR. MC GRATH: Your Honor, I apologize.

1 I'm sorry to interrupt. Mr. Beane is having trouble
2 hearing. If I could mention that to --

3 THE COURT: If you'll try to speak up. The
4 microphone is the bar in front of you and it just
5 picks up -- it's voice activated.

6 MS. TUCCI-JARRAF: Maybe if I sit back.
7 Can you hear now?

8 MR. BEANE: Yes.

9 MS. TUCCI-JARRAF: Sorry.

02:03PM 10 Okay. In that development company, that
11 part of the arm was run by my uncle whose
12 grandfather was the vice-president of StarKist®
13 Tuna, and he had a very strict policy as far as
14 making sure there was a paper trail, paper trail,
15 paper trail, and that's when I learned the benefit
16 of having paper trails.

17 So I would do all the paperwork, all the
18 filing, and if there was anything missing -- this
19 was about the age of 12 to 15 that I worked in that
02:04PM 20 particular -- that particular area with the finance
21 company.

22 My family also would start and own banks.
23 They currently to this day own a bank. However,
24 I've never worked inside of our banks at all since I
25 was young.

1 However, they were a big part of our
2 development and our construction projects,
3 obviously, as they would do a lot of the financing.

4 So I would have to get familiar with that
5 particular paperwork, and it just made for a very
6 interesting experience as far as learning how
7 everything is interconnected, even if it doesn't
8 look like it.

9 Also, during that time I -- from 12 to
02:04PM 10 approximately 21, I also learned about the
11 Securities and Exchange Commission. First, a lot of
12 the private companies that we had to do a lot of
13 work with. We had to do compliance and things like
14 that.

15 We had an in-house counsel named Chris
16 Huss, and I also worked with him. He actually was
17 the one who prompted me -- or let's just say advised
18 me that I should go to law school and how to go
19 about it, what to expect, that kind of a thing.

02:05PM 20 And the reason that I even went to him was
21 because while I was in my graduating year from
22 college, I was studying for the CPA exam. I was
23 also studying the -- studying for my finals to
24 graduate, and I was studying for the law entrance
25 exam, which was required to be able to go to law

1 school.

2 At that time I was also interning at a
3 pension consulting firm which my family had helped a
4 friend from Greece start up, which has been up and
5 running, I think, around the date that I was born.
6 So, 1972.

7 And, of course, that particular company,
8 which was called Spectrum Pension Consulting Firm,
9 who I interned for, did all of the pension work for
02:06PM 10 all of my family's companies, whether it was the
11 development, construction, or the banking.

12 It was during that time that I experienced
13 the inner workings of a general manager and the
14 corrupt practices that were done in the pension
15 consulting industry, and a lot of it was very shady.

16 I wouldn't say it was -- at the time I
17 didn't know whether it was legal or illegal. I just
18 knew that I didn't feel good about it. It was
19 hiding things from the clients. It was shifting
02:06PM 20 things around in the pension consulting -- in the
21 pension accounts that they had for use by other
22 third parties, whether it was to fund monetary
23 instruments, hypothecate them is what we say in
24 banking, to hypothecate a loan -- or excuse me --
25 use it as an insurance wrap or a collateral to be

1 able to hypothecate a loan not through normal
2 business standards or banking standards or going
3 through a bank necessarily, but it seemed shady.

4 So that's why I had gone to Chris Huss in
5 the first place. And my general manager had been
6 telling me to do many things that I questioned. And
7 I would always put notes on everything that I did.

8 This goes to expand on my uncle's -- my
9 Uncle John's practices of paperwork, paper trail,
02:07PM 10 paper trail, paper trail, as I would put notes all
11 over it saying "Per my GM" -- my general manager --
12 "I'm told to do this."

13 And I explained to Chris Huss, who is our
14 in-house attorney, "This is what I do." And he just
15 said, "If you know something to be illegal, it
16 doesn't matter whether someone told you to do it or
17 not, you're responsible."

18 So at that point I also learned about the
19 fact that general managers, president, anyone who is
02:08PM 20 running a company who doesn't know what's going on
21 in their own house doesn't like to be confronted or
22 presented, even, with information that perhaps their
23 company might be doing something not completely
24 legal.

25 So at that time I had a job with them for

1 after when I graduated. I made the choice to go to
2 law school, to go to law school and figure out what
3 the laws were, and I went in to law school at
4 Gonzaga University School of Law, and that was in
5 1996. I almost didn't get in, but I did get in, and
6 it was a fascinating experience.

7 It was one where I had professors from all
8 over. One of my professors was the Vatican's United
9 Nations representative. The other one was a
02:09PM 10 constitutional advisor to the White House.

11 During the time that I was in school, there
12 was another one who was doing -- basically setting
13 up programs in countries like Libya, Sierra Leone in
14 order to stop human rights abuses. And he was my
15 trial coach, and his wife, Judy Clark, who also
16 trained me. They trained me in evidence. They also
17 trained me in litigation and evidence as far as, you
18 know, using it in a trial court and rules.

19 And I was on the national trial team where
02:09PM 20 for a year, solid six days a week, that's all we did
21 was train and train and train. So I learned not
22 only about paper trails since I was younger, but I
23 kind of saw how -- why they were so important.

24 They were so important to lay out what was
25 missing, who did what and whatnot, but now I got to

1 see how that actually is applied in a whole 'nother
2 arena, similar to the one that we're sitting in here
3 today.

4 So at Gonzaga -- we called it GU Law. At
5 GU Law, I worked as a city prosecutor, as an intern
6 for the city prosecutor's office underneath another
7 attorney. I got to have the experience of seeing
8 how the city prosecutor -- how a prosecutor's office
9 actually even works. That was my first experience.

02:10PM 10 Within that there was charging that needed
11 to be done. So I got to see actually how they would
12 even start a case from a charging document on.

13 And it's -- it later became so important.
14 I didn't understand at the time, but later it was
15 crucial to the work that I would do for the next
16 20 years after graduating from law school to date.

17 And so with these -- within that office, I
18 found the same kind of problem with, let's just say,
19 questionable activities, questionable practices.

02:11PM 20 Of course, I still quite did not understand
21 exactly what all the pieces were, and any time that
22 you would ask behind what happens or what's the
23 reason behind just taking a case to court and trying
24 it, the answers were never given.

25 At that point I went to intern for a judge,

1 Superior Court Judge Gregory Sypolt, and I was
2 with -- as his intern for approximately a
3 year-and-a-half through my law school career where I
4 learned basically from the judicial side.

5 I got to sit with him in court, listen to
6 everything, similar to this young man over there,
7 and hear cases, and then at the -- during the cases,
8 he and I would sit in his office before we would
9 finish for the day and he would ask me what my
02:12PM 10 thoughts were, what did I think about, you know, the
11 presentations of the case, and we had everything
12 from Department of Justice attorneys in there, U.S.
13 attorneys, as well as Canadian -- the Canadian
14 equivalent with their wigs and their gowns.

15 So we've -- I've had a lot of experience as
16 well as with private and -- private attorneys in
17 that office as well.

18 So at that time what he did was he trained
19 me on how to actually dissect a case, go through all
02:12PM 20 of the materials presented on -- on the plaintiff's
21 side, as well as on the defense side, whether it was
22 a civil case or a criminal case.

23 And we had everything in there
24 from -- well, we had many cases. I think over the
25 time I worked on about 50 cases; some of them are

1 very significant in civil litigation.

2 Interrogatories. I got exposed to every single tool
3 in the legal field that they use for discovery as
4 well as for motions, hearings and trial.

5 And then what the Judge had trained me to
6 do was to go in and actually write an opinion. And
7 so he would have me run a parallel opinion while he
8 was doing his and then compare them and taught me
9 how to be neutral; taught me how to evaluate from a
02:13PM 10 neutral stance, and by the time I graduated, I was
11 writing the opinions where there would be nothing
12 really to correct, and he would sign them after
13 going through every aspect and making me explain why
14 I chose certain things. So that was for about a
15 year, the last year that I was in law school that
16 that was happening.

17 I did have a brief experience with a
18 private firm who actually asked me to be their
19 intern only because I had sat and done all that work
02:13PM 20 I just described to you on a litigate -- on a case
21 that was litigated that was similar to one they had,
22 which wasn't disclosed until I got in there.

23 However, we had won nationals -- or excuse
24 me -- regionals; so we were going national. So I
25 stopped.

1 I bring all this up because it is what
2 helped me develop habits that has saved my life and
3 also were a part of what happened in July.

4 So after that time I graduated from law
5 school, it was my last week, my graduating week of
6 law school when I was contacted and asked if I
7 wanted to be a part of a cleanup.

8 Now, I had -- I had grown up with
9 individuals such as General Major Timothy Lundberg
02:14PM 10 who was head of the U.S. Air National Guard for all
11 of Washington State and worked with Homeland
12 Security, as well as advised on the governor's
13 association and advised individuals at the White
14 House.

15 I grew up with that family. They're good
16 family friends, as well as Congressman Norm Dicks.
17 So, being around politics and all that actually
18 helped, also, to be able to prepare me for what I
19 would end up doing for the next 20 years and the
02:15PM 20 folks that usually people in America, as well as the
21 planet, don't usually see and don't see the
22 operations that literally affect every day of your
23 life. And it was going to be necessary to be able
24 to establish a solution for some very serious
25 problems which were not made public until now.

1 So another part of it was good family
2 friends of ours were the Weyerhaeusers or George
3 Russell. I grew up in basically a field -- or
4 basically around people who had multinational
5 corporations. So I got the international side of
6 things as well growing up, as well as after I had
7 graduated law school, worked with, especially during
8 investigations that I would end up doing with
9 Mr. Lundberg or General Major Lundberg and George
02:16PM 10 Russell, as far as monetary instruments.

11 The job that I was to take or that I would
12 end up taking 10 months after being asked to do it,
13 after serious consideration regarding whether I even
14 had what it took to do it, I ended up taking the
15 position, and it was involving a cleanup of the core
16 issue. It was presented as the core issue of
17 everything on this planet that wasn't working, and
18 that was banking.

19 Now, because banking did not have borders,
02:16PM 20 I actually had to go overseas and stay in France and
21 Italy, Spain and China. I started off with Italy.
22 My family is Italian. I took four years. Of
23 course, didn't learn anything. So I had to start
24 all over by the time I got to Italy. And I lived in
25 Italy from essentially 2000 to 2000 and --

1 just -- December of 2002. So I spent almost three
2 years there.

3 During that time I met with more U.S.
4 politicians in Taormina. I was stationed in
5 Taormina where I studied the language at levels for
6 a professional application, both in the legal
7 industry, as well as the banking industry.

8 Sigonella, which is a naval base station
9 close by; plus, we had Naples above. So I also had
02:17PM 10 Navy around me, Navy officials, and a lot of things
11 were explained to me while I was in Taormina that
12 assisted in me being able to understand what all the
13 problems were in banking, as well as how banking was
14 utilized to maneuver and manage and manipulate
15 different areas, not just in America, but in all
16 government entities especially.

17 So during that time a part of what I was
18 asked to do was to help with funding for a world
19 trade center in Sicily, and Sicily and Italy had a
02:18PM 20 big problem. Those in Sicily and Italy wanted to
21 separate.

22 So as far as a lot of the information we've
23 seen in the last year where a lot of people are
24 trying to secede from different parts of the whole
25 that they have been in, such as in Spain with

1 Catalonia. We've heard some rumors about states in
2 the United States wanting to secede or split apart,
3 such as California wanting to split into different
4 sections. This is not a new problem. It has been
5 going on since even before I went into things in
6 2000.

7 This is all information that was critical
8 to me and experience that was critical to me. I was
9 also there during the time when Mafia was attacking
02:19PM 10 attorneys and judges. And speaking with some of the
11 judges that were there, I never met with the
12 attorneys, but with the judges, it was a matter
13 of -- it went beyond politics. I got to see a whole
14 'nother side of humanity that involved systems that
15 we use every day, such as our judicial, such as our
16 banking; usually just ATMs, but, I mean, it went
17 even further.

18 There were a lot of shadow games that I
19 became aware of but never a part of. I was still in
02:19PM 20 the process of going in and learning my own
21 abilities, learning my own capacities, as well as
22 being able to identify different factors that were
23 wrong in the systems globally.

24 So a lot of meetings were held while I was
25 in Taormina, Sicily, in 2000 to be able to give me

1 that data and then let me do my own research and
2 validation.

3 That was one thing about doing this --
4 this -- I use the term cleanup -- was I had full
5 autonomy as well and discretion over how I chose to
6 do my part. However, transparency was the
7 number-one protocol as well as paper trail. And in
8 this case, inclusive of digital trail so that there
9 was always a trail from A to Z. So very important.

02:20PM 10 But first I had to see how to create that
11 through the examples that I was given and allowed to
12 do my own research on.

13 So I had pretty much access to a number of
14 different officials and their offices and to be able
15 to learn. Almost like an international internship,
16 but, really, for nobody other than to be able to
17 gain the experience and the knowledge, the personal
18 knowledge I would need to be able to do my part in
19 the cleanup.

02:21PM 20 So at that point I got married and had two
21 kids in Italy, and then we moved back to the United
22 States so that I could begin prep work.

23 And that prep work included setting
24 foundations that would later be used in the cleanup.
25 I had worked in the city prosecutor's office in

1 Spokane, Washington when I was in law school. This
2 time for the -- setting the foundation.

3 I went to Pierce County, Washington's
4 prosecutor's office, applied. They didn't know
5 where I had been for the last, you know, two to
6 three years and wanted to know what I was doing, and
7 I gave them a general statement -- nothing to what I
8 gave you guys here today -- and I got rejected.

9 So then I went into the defender's office
02:22PM 10 and said, "Here I am ready to do the work," and I
11 was given a position. And it was a temporary
12 position because they were trying to seek funding.
13 So I also got exposed to the inner process that they
14 have to do for applications and grants from state
15 and federal. That was another part of it.

16 So I did go in there, and I was a public
17 defender from approximately December 2000
18 and -- let's see. That would be 2002 until
19 approximately May 20th of 2003, which at that point
02:22PM 20 I had been -- because of the job that I had done at
21 the defender's office, I was recruited from the
22 prosecutor's office that had rejected me before.

23 Now, I'll disclose that at this particular
24 point, Pierce County, Washington, like I said, my
25 family is pretty prominent there. It's just under a

1 million people. It's like 758,000 people, I think,
2 at the time that this was going on, and the judges
3 had all gone to school -- the attorneys that had
4 come in had either been attorneys with my great
5 uncle or my father. They had gone to school
6 together. So there is a lot of people that just
7 know each other. It's a pretty tight community, but
8 there is also a lot of multinational business that
9 comes in there because they have a huge port that's
02:23PM 10 run by another family friend, Commissioner Clare
11 Petrich, and she gave me the insight regarding the
12 international side of things, as far as shipping and
13 all that went.

14 And this is all being run simultaneously.
15 So, really, the job that I took at the prosecutor's
16 office was to figure out the inner workings, and the
17 big question that there was was the funding of
18 prosecutors and the judicial system and whatnot.

19 So I did get to learn all that and where
02:24PM 20 the records are kept; where they're sent. It was
21 a -- it is a long process, and it wasn't all --
22 necessarily all that knowledge gained while I was at
23 the prose- -- employed by the prosecutor's office.
24 It was also later while I was doing an investigation
25 and test cases inside of Pierce County court

1 systems.

2 So while I was at the prosecutor's office,
3 there was a lot of -- I got to see the inner
4 turmoils that occurred there.

5 I was very good friends with the judicial
6 assistants, as well as the judges, private
7 attorneys, and including my colleagues, whether they
8 were for the public defender's office or the
9 prosecutor's office, and, really, the big decision
02:24PM 10 for me to move from the defenders to the prosecutors
11 occurred when someone's rights had gotten abused.

12 So I got to see how the reactions were.
13 And, basically, you know, what it ended up being
14 was: Your defenders and your prosecutors work for
15 the same people and they get paid by the same
16 entity.

17 So that launched me into scheduling to go
18 in and look at the auditor's offices and the tax
19 assessor's offices, which I ended up doing at a
02:25PM 20 later day.

21 So once the foundation was set, I worked
22 from -- at the prosecutor's office from 2003,
23 May 26th of 2003 until February of 2006, which is
24 when I left, and there -- from there, I went to the
25 international -- back to the banking so that I could

1 go in and get everything ready for the final test to
2 go in and grab all the data that we needed for final
3 implementations of solutions.

4 So while I was working overseas, I went
5 back into the bank trade and finance and worked with
6 authorities from all over the world, intelligence
7 agencies and whatnot, and I was taking approximately
8 90 monetary assets and projects a week and having to
9 do the compliance on them; everything from the
02:26PM 10 background check of the individual that was
11 presenting their project, as well as going in and
12 doing all of the auditing, making sure all the
13 pieces were there for the project so that it would
14 meet whichever international and local laws that
15 were required where the projects would be built out.

16 I also worked with the bankers from
17 different banks all around the world in order to
18 make sure all the funding was set up correctly, all
19 reporting was going to be complied with at that time
02:26PM 20 for anti-money-laundering laws, tax laws, local tax
21 laws.

22 A lot of projects that were -- that I
23 worked on also had to get a United Nations number
24 because they were multinational or included
25 basically an immigration program.

1 China was usually the one that had the
2 immigration program. So that was another aspect
3 that later would become vital to the work that I did
4 was how people are shuffled around. And it's -- in
5 banking, it's known as human capital, and you'll see
6 a lot of companies that have a human capital section
7 or director or someone assigned to -- in regards to
8 human capital.

9 And what that in my experience and my
02:27PM 10 personal knowledge became was that in certain
11 projects, a project would not be allowed to go,
12 especially at the -- what we call at the UN number
13 level, the United Nations level was that they would
14 not go unless the local -- they would look for a
15 local individual. So, let's say Knoxville. You
16 would have a local individual that they would look
17 for that had strong contacts, political sway, as
18 well as contacts with the local banks that were
19 here.

02:28PM 20 They would also have to have some kind of
21 pull with political figures in order to get visas or
22 some kind of approval for Chinese nationals to be
23 able to come over here and do the work. It was a
24 requirement that 51 percent of all labor that was
25 applied would be done by Chinese nationals.

1 Later there would be found to be a problem
2 is that a lot of the Chinese nationals would never
3 come back. Whether they would skip out on their
4 visas; whether they would just have another type of
5 visa that they would be given.

6 A lot of it was through a lottery program
7 that they were -- if someone paid a million dollars,
8 they wouldn't have to do the lottery program. They
9 could go under a whole 'nother type of program where
02:28PM 10 they would just be given permanent residency or
11 citizenship in order to stay. So, China was, at the
12 time, paying a lot of -- millions of dollars for
13 different individuals to stay.

14 So that was my first experience with China,
15 and later I became the one that they would call when
16 China was involved in any kind of project because of
17 the experiences and the exposure that I had to its
18 practices.

19 The other thing was I worked a lot with
02:29PM 20 Switzerland and with a gentleman named Chris Alfray
21 (phonetic) who runs LEOTRADE (phonetic), which is
22 basically the largest shell company, holds the
23 largest amount of shell companies, and those
24 companies, those shell companies, were used a lot at
25 the highest levels of bank trade and finance in

1 order to set up schemes from all over the world for
2 these projects.

3 And it really just was a matter of you
4 would try to get anyone that had a monetary
5 instrument to come to hypothecate that through or
6 within a bubble called a shell company.

7 So each shell company would have its own
8 costs, and that shell company would be used for the
9 duration of that project and then the shell company
10 would be sold off.

02:30PM 11 These are the types of business practices
12 that have been used. Some of them -- some of the
13 business practices, such as learning about people
14 that have assets and that want to make a steady
15 income, you know, for seven years to 20 years, the
16 banks, you know, prior to the year 2000, would go in
17 and try to get someone to come and bring their
18 value, their money into the bank, deposit it there,
19 and then they wouldn't touch it for seven years,
02:30PM 20 20 years, depending on the private agreement. Okay?

21 And, meanwhile, the bank would say, "We'll
22 give you lines of credit." Okay? "We'll give you
23 lines of credit in the form of S-" -- what they call
24 standby letters of credit.

25 So they get a standby letter of credit for

1 a hundred million, and then they would go and say to
2 some other third party, "We'll let you borrow this
3 and we'll confirm that it's good through our bankers
4 and then you can get a line of credit."

5 It was -- it was essentially a long line of
6 hypothecation. And after 2000, it became illegal to
7 have those kinds of contracts.

8 So I was the one that would be called in to
9 do research on those and give -- you know, at the
02:31PM 10 time I was an attorney, give legal opinions, as well
11 as identify all of the different problems and any
12 solutions.

13 And the solutions could be industry
14 practices that are already involved, but maybe not
15 at all the levels, or create a new solution
16 that -- so there was a lot of policy work that I
17 ended up doing just through how I ran my own -- my
18 own product, my own quality of work.

19 So security protocols became very, very
02:31PM 20 important in my work to make sure that every party
21 to a transaction was completely protected.

22 I always liked to have 100 percent
23 transparency, but in banking that was never
24 available to every single party involved. There was
25 a lot of hiding of information, especially of how

1 banking worked. That is one of the most guarded
2 secrets on the planet, maybe next to Antarctica.

3 So there is a lot of information that I was
4 exposed to and had to cover while I was working,
5 again, at the highest levels of bank finance
6 overseas.

7 I did move and worked -- I had moved back
8 to Washington State, and by that time I had four
9 children, and I was working on -- the last project
02:32PM 10 that I worked on was in Zambia, and I had -- through
11 these projects, we worked a lot with U.S. Treasury,
12 all the big banks, the four here in the United
13 States which they call -- we call the Big Four, Bank
14 of America, JPMorgan, Citibank, and Chase, of
15 course, and then Wells Fargo came in much later, and
16 there was a lot of experience and exposure in
17 the -- not just shady, but illegal operations and
18 activities that go on in banking because nobody
19 knows how it works in the public.

02:33PM 20 They might know the general concepts of
21 things, but they do not know the actualities of how
22 it all works. So my goal was to bring a lot more
23 transparency. I felt it would make the deals a lot
24 more secure and more successful. They had a greater
25 potential to be successful.

1 A lot of these programs -- or excuse me --
2 projects were built so that it could provide for
3 jobs, job creation. It could provide better
4 services to local communities.

5 There were a lot of -- because of the
6 immigrants aspects to these projects, especially
7 with China -- Russia was another one. We had some
8 from Italy as well. But it was mainly China was the
9 big one, and it became a matter of how these people
02:34PM 10 don't know what's going on, and so housing became
11 important.

12 So I worked with different world
13 organizations that deal with housing and
14 providing -- providing food, job, in case they don't
15 have the job start up right away was to make sure
16 that they had everything they needed to provide for
17 their family, because a lot of the times the family
18 would be included in that person coming over.

19 So what they ended up doing in most of
02:34PM 20 these is: We started to notice in approximately
21 around 2008 that there -- well, 2006, there was the
22 big financial crisis, which was completely
23 contrived. There was -- you know, it was just a
24 bunch of practices that basically got caught up and
25 bottlenecked and, you know, it affected everybody on

1 this planet, not just here in America.

2 And we ended up having the Wall Street --
3 Occupy Wall Street in that particular instance, and
4 that was -- in 2008 to 2011, I saw the -- I got to
5 see the buildup that eventually led to Occupy Wall
6 Street; what it was truly about; who it was truly
7 started by, and the actual effects on the people in
8 America, as well as overseas, because they ended up
9 expanding that particular -- that particular program
10 overseas.

02:35PM

11 And during -- from 2008 and onward, I
12 worked a lot with different intelligent agencies,
13 including my husband who I'm married to was born in
14 Morocco and basically grew up in Florence, Italy,
15 which is where we met. He speaks a number of
16 different languages, six languages, primary
17 languages, and then 14 different dialects on top of
18 that.

19 So a lot of military intelligence and
20 different intelligence agencies from different
21 countries, including our own, were coming in and
22 trying to recruit him because of his language
23 skills, but also the work that he and I did.

02:36PM

24 We started a company -- or he started a
25 company. I was doing the law practice. I had left

1 the prosecutor's office to open up my own practice;
2 was doing global projects and integrating local.

3 There was a real problem with artisans and
4 products at the time. You had farmers from Columbia
5 not getting their money from the multinationals
6 here.

7 We had products from Morocco, for instance.
8 That's probably where my greatest knowledge base is
9 that led into the cleanups that we've been doing
10 here.

11 So I spent a number of years there to not
12 only learn what the problems were with different
13 organizations, such as U.S. Aid and what their true
14 purpose was and how they work with the state
15 department, especially their program called Sister
16 Cities which the state department runs and connects
17 with other countries to make a sister city between a
18 city in the United States and a city somewhere else.
19 It was sort of an unofficial way for communications
20 to be spread, as well as a way to organize things
21 unofficially.

22 That was my experience, and I did go in to
23 start the sister city between Tacoma in Washington
24 State and Morocco, El Jadida, in Morocco near
25 Casablanca.

1 So I got to work with the founder of that
2 who is Bixler Mazeus (phonetic) who works for the
3 U.S. State Department, and he is very good friends
4 and started -- he, with the mayor of Chicago,
5 started a Sister Cities program between Chicago and
6 Casablanca.

7 So my first experience with the state
8 department at that level and programs they were
9 using to unofficially communicate with foreign
02:38PM 10 governments and foreign agents, that was where it
11 had started for me.

12 So I got to see a lot of Bixler Mazeus
13 (phonetic). And one thing that was really great
14 about Morocco is: They still have a paper trail.
15 They don't have things digitized. I mean, they
16 barely have computers in their offices. So they
17 have everyone walk everything around.

18 They say, "Okay. Bring" -- "You need to
19 bring something stamped here." They tell you what
02:38PM 20 it is. Then they say, "Go to so-and-so office." So
21 the people walk. And I actually got to do that, to
22 see what it was like.

23 I had two children in Italy. I had two
24 children in America. We went to register their
25 birth certificates in Morocco in what they call a

1 family book.

2 My -- so that was really where I learned
3 about the birth certificate and getting into that
4 level. And the Moroccan government was very good
5 about explaining it and how they needed it so they
6 could stamp it and send it to the IMF; so that when
7 we're there, they get to be able to collect funding.
8 When the kids are in the states, of course, the
9 children have dual citizenship until they're 18
02:39PM 10 according to the laws at that time.

11 So it was really a process. It was
12 something that I learned from my own personal life
13 that we had to do for our own family, not part of my
14 work.

15 But it actually ended up becoming part of
16 my work, because when I was working with banks, such
17 as Santander, they do monetize the birth
18 certificates, and it's a very elite field.

19 There is very few people that actually have
02:40PM 20 the knowledge about that particular monetary
21 instrument. And I didn't exactly at that time,
22 especially when I was registering -- this would have
23 been 2006 -- I didn't know how any of it worked. I
24 didn't even look at it. It wasn't a part of the
25 bank trade and financing that I was working on with

1 Switzerland, and so I asked Christoff Ray about
2 that, who is a Swiss authority and does all the
3 security for Davos and the forms that they do there,
4 and it was basically no need to know.

5 So a lot of the -- even in bank and trade
6 and finance, there are a lot of levels and there is
7 a lot of shields.

8 So I essentially for the first 11 years
9 after my graduation week at law school spent a lot
02:40PM 10 of time really seeing how compartmentalized,
11 seemingly not interconnected agencies and systems,
12 both in a particular country or between countries,
13 actually work. And the common denominator was
14 always banking. There is no borders.

15 During that time I also worked with
16 different law enforcements from all over the world,
17 whether it was -- and a lot of the work that I did,
18 they didn't start coming out of the woodwork until I
19 did a particular investigation.

02:41PM 20 And basically what ended up happening, as I
21 stated earlier, around 2008, even those in the mid
22 levels of banking had problems monetizing,
23 hypothecating monetary instruments because there was
24 so much fraud going on at the lower levels and the
25 highest levels.

1 So I did an investigation in those
2 particular -- I was asked to do an investigation
3 within the industry to go in and figure out,
4 identify who were the individuals, how were they
5 doing, the fraudulent paper, because it was to
6 saturate the entire financial system, global
7 financial systems, and a lot of people were getting
8 harmed in the banking industry, but also innocent
9 folks who don't have any knowledge typically about
02:42PM 10 high-level monetary instruments, such as standby
11 letters of credit, bank guarantees, how to do
12 insurance wraps and things like that, and were
13 getting involved in -- into what we call high-level
14 trade programs, which, for the most part, FBI is the
15 law -- in my experience is the law enforcement
16 agency that is used to make sure that everyone
17 believes that it's a scam, and that way it helps us
18 control who actually comes in; that they're a more
19 sophisticated investor, but not too sophisticated so
02:43PM 20 they won't ask too many questions or demand too many
21 things.

22 So part of that investigation that I
23 did -- oh. I apologize.

24 May I grab my paperwork? It got left on
25 the desk.

1 Thank you. Excuse me.

2 Okay. Can you all hear me okay?

3 THE COURT: Yes.

4 MS. TUCCI-JARRAF: Thank you.

5 So, can you all see Exhibit 155-A?

6 During my time in bank trade and finance
7 doing compliance, as well as investigations for
8 audits for projects, preparation and whatnot, I
9 would be asked to give what they call white papers,
02:44PM 10 which would be my reports on a specific -- I'd be
11 given a topic, and I would be asked to go in and
12 specifically research that topic.

13 If I found anything that was inner
14 connected with or influencing that particular topic,
15 I was then to expand the white paper and give that
16 data as well.

17 So how they would do it is: I would give
18 what we call a bullet report, which would be more
19 like a field report, just saying, "Here is what I've
02:44PM 20 got so far. This is where I think that I need to
21 look into more," and give a status report at that
22 moment. So like a snapshot. But it's a bullet
23 report. It's not in full -- it wouldn't be
24 presentable to an agency or for publishing to the
25 public or anything like that. It would just be,

1 "Here is where we are at right this moment and this
2 is what I suspect. This is what I found so far."

3 So that's what this particular report was,
4 and it was issued on 3/6/2011, because I was going
5 to be exiting the bank trade and finance field at
6 that point, as far as working on projects and
7 working on financing, working on the banking side of
8 things to go in and for the cleanup to basically use
9 one area that was so prevalent with fraud, which was
02:45PM 10 the mortgage industry.

11 During that time the reason why I got
12 involved in that was because I was working on
13 Panama -- or in Panama on a project where the
14 presidents -- the president of Panama and many other
15 presidents around the world, after they leave
16 office, they would get a monetary instrument that
17 they could use for one to two to five years,
18 depending on what they negotiated with the families
19 in Asia, and they would use that for whatever they
02:46PM 20 wanted to. Okay?

21 A lot of them would set up some kind of
22 operation where it would kind of fund their
23 lifestyle for the rest of their lives. Some of them
24 had very humanitarian objectives.

25 This particular one in Panama, it was the

1 former president of Panama who wanted to go in and
2 create a trail -- or excuse me -- a rail system that
3 went from Columbia all the way up to the U.S.
4 border. And he wanted to be able to have it go
5 straight up so that they could bring in all these
6 different projects, because in Panama, you have the
7 port there which was very strategic and very
8 important to the United States for many years until
9 Carter signed it back over.

02:46PM 10 So that's what I was working on at that
11 particular time, and that's when I got presented
12 with basically -- I would work on assets that were
13 anywhere from one million to 100 billion.

14 And the 100 -- usually the higher ones that
15 were 50 billion or above are what we call batch, a
16 batch instrument.

17 So in this particular case, I was given a
18 batch instrument in hundred billion-dollar tranches,
19 and they all had essentially Fannie Mae and Freddie
02:47PM 20 Mac securities. And as I was doing my
21 investigation, there were questions as to the
22 monetary instruments and the collateral and the
23 underwriting.

24 In that particular instance, we found that
25 there was a lot of fraudulent paper issued and sold

1 on the NASDAQ, and I was told not to go -- not to go
2 what we call behind the NASDAQ and look inside the
3 files, you know, go all the way back to the
4 underwriting, go through the underwriting, go all
5 the way back to the collateral to look at it.

6 But we did. We went through. And the
7 reason why I chose to do that was because at the
8 time the U.S. Secretary of Transportation showed up
9 in Panama, and I had received a call from my
02:48PM 10 intelligence contacts to get out of that project and
11 to do it very quickly. And within a week, FBI was
12 down in Panama, and I'm not sure as to the results
13 of it or even the purpose. All I know is the
14 project for the train stopped completely.

15 The president of Panama all of a sudden was
16 under investigation locally by the local Panamanian
17 authorities for fraud and whatnot. And so I was
18 asked to do essentially a white paper regarding this
19 particular monetary instrument that he had planned
02:48PM 20 on using and to discover what I could, and I did. I
21 gave all that particular data over to the Panamanian
22 then president of Panama. And it involved everyone
23 from Russia to China, and there was a lot of
24 collusion, and HSBC specifically in Panama, who was
25 essentially stealing clients -- the tribal. They

1 would go out and say, "Do you want a loan for your
2 farms?" Because in Panama, there is a lot of
3 farmers, the banana. So we had Pelosi involved. We
4 had the Dole family involved because the banana
5 industry is very big there. It was just this huge
6 scandal.

7 So I had to go in and do the investigations
8 for this and put that information in. It got
9 buried. Some of it came out in the Panama papers
10 later, but essentially I was more interested in
11 mortgages and the fraud that was being done there.

12 I had a house. I have four kids. My
13 family has a house. Anyone that I know, it
14 affected. And so what we did was we still had the
15 data from the mone- -- from the money-laundering
16 operations from the Fannie and Freddie Mac, and
17 during this time, that's when Congress and Timothy
18 Geithner in particular from the U.S. Secretary of
19 Treasury, who was formerly with the Federal Reserve
20 Bank, had introduced what was called TARP, and it
21 was supposed to be a mortgage relief program. So I
22 had to know the ins and outs of that particular
23 program as well.

24 And so this report here is the summary, the
25 exiting -- my exiting report regarding all of that,

1 and regarding the investigations that I did in more
2 detail, as well as the ones that were running at the
3 time.

4 And the particular conclusion, everything
5 came back to the heart of not just the Federal
6 Reserve Bank, but also Bank for International
7 Settlements, which is in Switzerland.

8 These are things people -- most people at
9 the time from 2010 onwards didn't even know who Bank
02:51PM 10 for International Settlements was. That it was --
11 they tout themselves as the central bank for central
12 banks.

13 It was even more secretive and more dirty
14 and, in my personal experience, dealing with BIS
15 than Federal Reserve.

16 And so during this time, of course, my
17 whole goal was that things got cleaned up. I really
18 didn't care who was committing what, who was using
19 what. What mattered was that things were cleaned up
02:51PM 20 so that there wouldn't be any problems.

21 So this is really the start of me just sort
22 of going in and saying everything needed to be
23 transparent. And I changed my own protocols with
24 this job that I took back in 2000 to do the
25 universal cleanup with a number of teams from around

1 the world, and it was the first time I made myself
2 public. But I did it in, I guess, not such a
3 transparent way.

4 I would not work with anyone. My greatest
5 concern was people getting hurt. So what I did was
6 I put up my own home for this particular part of
7 discovering the mechanics that went all the way
8 through the court systems to -- through the banking
9 systems and then back out on the stock exchanges.

02:52PM 10 So that house was used, and there were four
11 people involved in deciding which house would be
12 used.

13 In order for me to control the whole
14 thing -- because I was an attorney at the time, in
15 order to control every aspect as much as possible
16 because there was no way we could decide or even
17 determine what the emotional, the spiritual, or the
18 pressure, because, mind you, when you do a lot of
19 work in the actual field where this fraud is coming
02:52PM 20 from, in my experience, growing up and working was
21 that people are not too happy when they're presented
22 with a fraud within their own organizations, but
23 especially if the public knows what's going on.

24 Now, the only other instance that
25 I've -- that I was around and experienced was the

1 savings and loan scandals from the '80s. Bernard
2 congressman -- or excuse me -- Congressman Bernard
3 in doing the hearings and the cleanup, I mean, that
4 resulted in Arthur Andersen having closed down, as
5 well as the IRS for the first time ever in history
6 having to get audited or being more transparent, I
7 should say, and having to answer to someone, because
8 before that, they didn't.

9 And it was so -- the particular scandal
02:53PM 10 affected a lot of Americans' lives, but also those
11 overseas who were buying these particular securities
12 that were based off of these savings and loan
13 scandals.

14 So a lot of the people doing this
15 investigation that I did in 2010 -- I started in
16 2010 -- were the people that worked on the savings
17 and loan scandals.

18 Brenda Steely, who was basically formerly
19 with one of the senators in Washington, D.C., as
02:54PM 20 well as DOJ, Department of Justice, before
21 they -- and she was older; so she gave me a history
22 of how they never had licensed bar attorneys in
23 there. They were just always lawyers, and explained
24 to me the difference between bar attorneys and
25 lawyers.

1 That was not really my focus. So I just
2 sort of left that information dangling. But she
3 helped assist me in guiding me based on sharing
4 information of how they did the savings and loan
5 scandal cleanups, which she thought was cleaned up
6 completely, and she noticed in 2000 and started
7 tracking. So that's how she actually came to find
8 me.

9 When I register anything in a database,
02:55PM 10 whether it's a court database, whether it's a state
11 database such as the Uniform Commercial Registry,
12 whether I'm traveling just with my passport or my
13 credit card, it's tracked. It's -- I'm able to be
14 found.

15 I worked with Egide Thein, who is the
16 founder of Truth Technologies, and Egide does all of
17 the background checks for the banks. And he was the
18 former chief of counsel for Luxemburg Bank U.S.A.,
19 as well as high up in the mili- -- in the Luxemburg
02:55PM 20 Royal Military.

21 With that particular case, I was actually
22 approaching him to go in because MERS® database --
23 and I'm giving you this particular history so you
24 know exactly my habits when I am going in to look at
25 every aspect.

1 The goal is always to figure out how
2 everyone can stay safe, how to clean it up with no
3 defaults, no judgements, really. It's just, "Stop
4 it. Clean it up."

5 So with Egide, because of his status, as
6 well as the services he provides worldwide, he
7 consulted with governments inclusive of France and
8 U.S.A. and UK was that to have him go into MERS® and
9 actually see the system because MERS® was
02:56PM 10 essentially a trading platform, but the question had
11 to do with systems and how to actually -- how data
12 was being changed in there by the bankers.

13 There was no protocols, no security
14 protocols, but it was designed that way so that
15 later, if there was a mortgage bubble, that they
16 could actually change the data inside and make it
17 very difficult for litigations.

18 That was the suspicion, and that was later
19 confirmed throughout the years up to date, that
02:57PM 20 there was a lot of corruption, collusion, as well as
21 falsification of mortgage documents.

22 That is what this paradigm and its ultimate
23 findings and conclusions were, the bulletproof,
24 paradigm bulletproof reports, and involved -- I also
25 in this particular report put in there regarding the

1 case, because we also ended up having a lot of
2 judicial corruption.

3 And I wouldn't say judicial, meaning the
4 judges or the lawyers, the attorneys themselves. We
5 found it to be within the system structure itself.
6 And that's -- again, led all the way back to the
7 Federal Reserve.

8 So, you know, I had to go in and
9 investigate the FBI and its creation and how
02:57PM 10 Hoover's relationship and his Swiss connections and
11 his German connections and how Andrew Mellon, who is
12 the United States Secretary of Treasury at the time
13 worked with Hoover to be able to implement
14 something, a law enforcement agency that would be
15 able to enforce the Federal Reserves and the banking
16 objectives and manage the human capital from
17 becoming too aware.

18 So I ran essentially four primary cases,
19 test cases, to be able to go in, and it was never
02:58PM 20 about, "Show me the notes." It was about, "Show me
21 the loan." Because they're -- and we were trying to
22 figure out how to make the public aware, more aware
23 so they become more vigilant, ask more questions.

24 So it was a top-down, as well as a
25 bottom-up approach to solving basically a lack of

1 transparency and a lack of accountability within the
2 banking system utilizing the government agencies and
3 departments and branches in order to make sure the
4 fraud was either never caught, or if it was caught
5 that it would be the least amount possible, which
6 was the federal -- the FDIC.

7 You know, the FDIC was actually within the
8 Federal Reserve until they decided to move it into
9 the United States government and incorporate it as a
02:59PM 10 U.S. corporation that would insure the banks, which
11 doesn't -- or excuse me -- insure the depositors,
12 which doesn't really insure the depositors. It just
13 makes sure that the bank's liability will never be
14 over a certain amount.

15 So if it's an individual -- I don't even
16 know what the amounts are now, but at the time it
17 was 100 and -- 100,000, and 200,000, I believe -- I
18 could be wrong -- if you were married. It could be
19 200,000.

02:59PM 20 So it was really an insurance coverage
21 program to make sure that the banks never had to go
22 over that amount. Anything over that amount was
23 good.

24 So that ended up becoming any kind
25 of -- any time they got caught, it ended up becoming

1 just a cost of business. You know, count up however
2 many individuals may get caught up in the scheme and
3 times it by 200,000. That is now factored into a
4 cost of business for any kind of scheme that they
5 were doing.

6 The SEC was very important in making sure
7 that different distributions would happen. So
8 essentially you never had actual litigations that
9 would come to a trial and a judgment. There was
10 always, always, always dealings.

11 So JPMorgan, who got caught in 2011, you
12 had the OCC, the Office of Comptroller Currency, go
13 in and basically issue orders against every bank, a
14 warning. "Change your ways. We're going to have to
15 set up some kind of protocol where you need to go in
16 and change your actual practices or we're going to
17 fine you." And they would have a certain period of
18 time to change those practices.

19 Well, they didn't. And during this time
20 period, I was running -- one of the test cases was a
21 deceptive acts and practices test case within the
22 mortgages.

23 That particular deceptive acts and
24 practices brief was -- in fact, it was a judge that
25 helped me, multiple judges at the federal level and

1 state level that helped me refine that, including
2 the judge who the test case was in front of.

3 It was entertaining and yet at the same
4 time very distressing that -- how do you -- how do
5 you overcome and create a solution to an industry
6 that is worldwide. That was basically essentially
7 what was happening.

8 So during that time the deceptive acts and
9 practices brief then got used by 49 out of the 50
03:02PM 10 states by the attorney generals.

11 And basically what I do is: Any time I do
12 an investigation, I always find -- I always utilize
13 public databases because all of the agencies
14 involved in the cleanup and intelligence agencies
15 that are watching, they can access -- they always
16 have access to those databases.

17 So all I have to do is enter, like, the
18 cases that could listen in to court, realtime while
19 we were doing hearings. They could -- they had
03:02PM 20 access to all the filings. So they -- we were able
21 to watch everything as it went along. And since law
22 enforcement was involved, we got to see the -- how
23 our law enforcement is actually utilized by the
24 banking industry and by the banking facilities.

25 One of the test cases, the one that I was

1 explaining to you, ended up going through -- it
2 started in 2010 when I decided to -- actually, in
3 2009 when it was my house that was going to be used
4 for this test case, I stopped -- deliberately
5 stopped paying for the mortgage. The only way I
6 could get -- because if you applied for TARP and you
7 didn't get it, you were supposed to get to see the
8 formula that they used to determine whether
9 you -- or excuse me -- to determine -- the formula
10 that they used to determine why you didn't qualify.
11 Because that was kept a secret. And even in
12 the -- in the banking industry, I couldn't get it
13 through my contacts. And so the only way I could do
14 it was through, in part, going in, applying for it
15 and getting rejected.

16 However, when I got rejected and then did
17 the proper procedure to get that formula, I was
18 denied, and there was no explanation that was
19 officially given for it, because what our suspicions
20 were after the Freddie Mac -- or excuse me -- the
21 Fannie/Freddie securities paper that was fraudulent,
22 most of that paper was sold to China. So China was
23 very upset with it.

24 And what we ended up finding was China
25 demanded all of their money back and to basically

1 have the United States Treasury cut up or shred up
2 all of the fraudulent paper.

3 And so our suspicion at that time was that
4 TARP was actually there to be able to get
5 authorization, appropriation and allocation of a
6 certain amount of funds, and I believe it was 700
7 billion was the amount for TARP.

8 There may have been other amendments to it,
9 and it increased. I don't know. But at the time
03:04PM 10 that I worked on it, it was 700 billion.

11 And, in fact, that ended up being a problem
12 that came out later through all of the members of
13 this -- the universal cleanup was that, in fact,
14 very few families actually even got approved and
15 received funding from this TARP program, this
16 mortgage relief program. And the money disappeared.
17 You ended up having the Federal Reserve
18 Board -- excuse me -- the Federal Reserve testifying
19 that they didn't know where 16 billion dollars went.
03:05PM 20 That was during that time period as well.

21 So at this -- during this particular case
22 in March -- another aspect of this case was to
23 figure out how our law enforcement and judicial were
24 at risk, as well as the -- just the community
25 itself, individuals who had mortgages.

1 So I had to assess what risks there were to
2 each and every party in this particular mortgage
3 scandal, and then what steps could be taken in order
4 to protect them.

5 One of the things with the judicial was,
6 that we found the risk of, was that the sheriffs
7 were completely at risk because they have oaths and
8 bonds. Each -- everyone in the judicial is supposed
9 to give an oath and a bond. Okay? And they're
03:06PM 10 supposed to be on file.

11 When I worked for the judge, for Judge
12 Sypolt in Spokane as an intern, he had his oath and
13 he had his bond sitting with him up at the desk.
14 That was the first time --

15 MS. DAVIDSON: Objection, Your Honor. I
16 think that she is getting a little far afield here,
17 and this was part of a Motion in Limine which we
18 brought before the Court.

19 THE COURT: And what is the relevance of
03:06PM 20 this particular testimony?

21 MS. TUCCI-JARRAF: The relevance shows how
22 law enforcement was at risk at the time to -- for a
23 habit of how I handled the risk that happened in
24 July with Mr. Beane, as well as with the law
25 enforcement that were involved.

1 THE COURT: I'm not sure about testimony
2 about a prior employer's placement of an oath and
3 bond -- I'm not seeing how that relates. So why
4 don't we move on.

5 MS. TUCCI-JARRAF: Okay.

6 THE COURT: I'll sustain the objection.

7 MS. TUCCI-JARRAF: So at that time there
8 were certain aspects that were found to be at risk
9 for judicial -- excuse me -- law enforcement,

03:07PM 10 specifically in that case the sheriff, and then also
11 for the judicial.

12 It all goes back to the funding, the
13 banking and to the Federal Reserve banks and the
14 systems, as well as the International Monetary Fund
15 which is a special agency of the United Nations.

16 All this is significant because all of
17 these -- all this data helped to refine my own
18 skills and abilities as well as to be able to
19 identify when there are threats, whether they're
03:07PM 20 imminent or not.

21 And in this particular instance on
22 March 23rd -- excuse me -- March 24th of 2011,
23 because continually while I was working all this
24 time from 2000 to even today, I have contact with
25 those intelligence agencies, as well as insiders in

1 the banking, as well as insiders in the government
2 in order to be able to make sure that everything is
3 as smooth and gentle as possible and as safe as
4 possible for everyone involved; also to ferret out
5 who foreign agents are and which foreign actors they
6 are working for; who is the one that is actually
7 issuing the threat and implementing the threat so
8 that they -- and I don't deal with any kind of
9 enforcements on that, just helping in the
03:08PM 10 identification of who they are, and then that is
11 handled by proper authorities or exposed as we have
12 going on right now in the United States.

13 So on the 24th, I was told -- I was still
14 an attorney on March 24th, 2011 and was told that my
15 bar license -- so I got to see how an attorney would
16 be at risk as well. And that by using my bar
17 license, somehow by using my bar license, because it
18 wasn't given in details, that I would be arrested
19 that day.

03:09PM 20 So it really made me kind of think what --
21 the systems that we have, how are they being used
22 against us when we're told that they're there to
23 protect us and help us. What kind of solution can
24 we implement to make sure that everyone is safe and
25 that -- the systems they're serving.

1 So on that particular night, I figured out
2 how that bar license was going to be used, and I
3 actually cancelled my bar license on that particular
4 day. And the same thing to the notification. I
5 faxed it in so that it was ready because I had court
6 on the 25th, that next morning, and at -- that
7 particular case was going to show or be presented
8 and filed evidence of how -- by me going in and
9 doing it against the sheriffs or against the county
03:10PM 10 to show them how they would be at risk, their
11 insurance policies for the county and all of that, a
12 good friend of my father's was the actual risk
13 manager for Pierce County during this entire time,
14 and was to make sure that everything was documented
15 so they could see how it would be done and then
16 never use that particular instrument or amounts.

17 A lot of people would do liens. That was
18 another thing, because you have people who were
19 trying -- people in the community, individuals who
03:10PM 20 were trying to find solutions to things they felt
21 were a problem in their own systems and being used
22 against them.

23 And so you had a lot of individuals trying
24 to lien judges, lien sheriffs, lien everybody, and
25 that puts everybody at risk. But so does the

1 behavior that led to people going in and trying to
2 lien people, to lien the judicial and law
3 enforcement.

4 So, in this particular instance, that's
5 what happened. And, yes, they did try, but it
6 didn't -- it was just me explaining to them, "This
7 is what was going on. There is no harm here, no
8 foul."

9 Now, I had grown up with most of the law
03:11PM 10 enforcement that was there or was present or I had
11 worked with them when I was at the prosecutor's
12 office. So they already knew my demeanor, my work
13 quality, my character. So I didn't get arrested.

14 And, in fact, they stopped from coming to
15 the actual courtroom, which was putting them into
16 harm's way until we could figure out a way to defuse
17 all of this.

18 So these are the kinds of actions that I
19 take when I am especially in a situation that starts
03:11PM 20 to escalate to what we call imminent.

21 In the past, at least with other people
22 that work in the universal cleanup around the world,
23 human life -- I mean, I guess you could say I felt
24 that people felt bad about the fact that someone
25 would get lost. And what I mean by that is either

1 killed or disappeared or whatnot. I've never had
2 that instance happen to me before, and I definitely
3 didn't want to experience that. And for me it was
4 very personal, because it could be someone I know;
5 it could be someone I loved, and I -- that was one
6 of the reasons why I wanted to be in Pierce County
7 when I did this particular investigation and refine
8 things and also prepped for this moment here today.

9 So that in those particular cases, I made
03:12PM 10 sure I was the defendant and up to a certain point I
11 was the attorney, the licensed bar attorney as well
12 on those cases.

13 So there were a lot of precautions. I
14 worked with people that were in DOJ, FBI, CIA, the
15 federal judges and state judges and district judges
16 during that time period so that I could have the
17 information that was necessary in order to show the
18 risk, as well as in order to work with them to
19 create a solution. Okay?

03:13PM 20 And the biggest solution throughout every
21 single investigation I've done is lack of awareness,
22 and that's because there was not transparency in
23 those situations to begin with; so how can awareness
24 be applied. Okay?

25 At that particular point I -- on -- after

1 March 24th, 2011, I was assisted by one of -- well,
2 let's just say in the intelligence arena and banking
3 arena, there are ways that they are able to utilize
4 other people's e-mails, their phones, so it looks
5 like something is coming from someone maybe that you
6 know, for instance, but it's really from one of
7 them, and there is a certain language and certain
8 codes that you establish through your relationship
9 and your experiences with these intelligence
03:14PM 10 officers and bankers in order to know that the
11 message is from them.

12 And on the 28th of March, due to the risk
13 that was shown in that particular court appearance,
14 one of them who manages the Rothschild fam- -- or
15 the -- it's a family called the Rothschilds, and
16 they're in France. They're in London. They're kind
17 of all over. And they have also in Chicago -- here
18 in Chicago in the United States have their
19 operations as well, and their -- their trustee was
03:14PM 20 the one that contacted me in order to show me how I
21 could just get a case thrown out.

22 Because in this particular test case, an
23 unexpected event happened where I was arrested after
24 I had been bumped by an officer; this officer who I
25 later found out had been paid off by the bankers to

1 move things along.

2 This particular trustee from the
3 Rothschilds had sent me over information of how to
4 certify -- like if someone gets charged with a
5 particular violation of a particular statute, all
6 you have to do is get the attorney generals to
7 certify that that is lawful -- constitutional --
8 excuse me.

9 When someone does that, 99 percent of the
03:15PM 10 time the cases get thrown out or dismissed. In this
11 particular instance, I decided that it was a --
12 there was a reason why this unexpected event
13 happened where I was -- now had a criminal case
14 inside of all the test cases that was related to all
15 of the test cases for this house.

16 And I decided not to do that part, but I
17 did research it to make sure, you know, is that how
18 it goes, and what were the results. How
19 many -- what are the stats on it; how many cases got
03:15PM 20 removed. And I chose not to in order to help -- we
21 had expanded the investigations into judicial
22 corruption. Not judicial corruption of individuals
23 within the judicial but the structure itself and how
24 certain legislation either from Congress or what we
25 call legislation from the bench, which would be

1 judicial rulings, how the structure was actually set
2 up to aid the banking industry, specifically the
3 Federal Reserve Bank, which is the central -- it's
4 known as the Central Bank of the United States of
5 America, how that was being used.

6 So I stayed on in that particular case
7 until they -- because, mind you, at the lower levels
8 there in the county, they didn't know what was going
9 on. This was all done at the higher levels but
03:16PM 10 using me to go in and kind of test things out very
11 quietly.

12 Only, it wasn't quiet. What I found was
13 people -- ordinary people, everyday lives were
14 literally looking for their own personal solutions
15 for their own personal problems, and a lot them had
16 mortgage issues or loan issues, credit card issues,
17 that kind of a thing, and would literally go into a
18 clerk's office, a court's clerk's office, and scan
19 what cases got filed that day. And they would look
03:17PM 20 for the facts and the patterns, and they would have
21 to go into the courthouse to do that unless they
22 paid for an online system, like PACER, and at a
23 state level, in Pierce County, they had LINX. So
24 they would have to pay for that.

25 So they would physically go in. So a lot

1 of them found me. And that was the first time,
2 because, mind you, all that I had done had never
3 involved other people. I didn't want to have
4 to -- have to deal with that, that element, as well
5 as a whole bunch of personalities.

6 Only that's what ended up happening. They
7 ended up being such great investigators. But a lot
8 them worked for the state. They worked -- one of
9 them worked for the state capital.

03:18PM 10 So what ended up happening was: I learned
11 the value of marrying, I guess you could say, the
12 abilities or learning how to recognize, identify and
13 apply the abilities, and as well as the positions of
14 everyone else, but in a transparent way where they
15 only had so much detail.

16 They didn't know the whole big picture or
17 even who I was or where I worked or who I had worked
18 for. What they knew was -- is I was working on an
19 issue that was important to them, too. So they
03:18PM 20 helped me figure out all the mechanics and the
21 pressures that were coming in.

22 At a certain point I was offered a job to
23 be a director of a bank in Spain in order to stop
24 everything that I was doing because people started
25 to really figure out the bigger picture, and that

1 job was over in Spain in Madrid for Bandenia, Banca
2 Bandenia Privada, and they wanted to run the U.S.
3 operations.

4 So at this point what was very upsetting
5 was a project that I had been working on. It was
6 the only one I retained from my bank training and
7 finance days was Zambia.

8 The U.S. Secretary of Treasury, Geithner,
9 Timothy Geithner at the time had basically stolen a
03:19PM 10 whole bunch of gold vines in order to find
11 essentially a unification and new programs within
12 the European union. And in February 2011, that's
13 what happened.

14 So the Zambia project closed, and I was
15 asked to expand this investigation of the banking
16 fraud that I had been doing up until 2011 to
17 actually go in and help find solutions even at the
18 mid levels to high levels of bank trade and finance,
19 which is what I've been doing from essentially 2011
03:20PM 20 to to date, and part of that was a public trust that
21 had been -- it's always existed, and the actual
22 corruption and premeditation that's gone into
23 setting up foreign agents within all governments on
24 this planet.

25 In America, it started before 1871, and you

1 can actually see where it was modeled off of the
2 Bank of England.

3 So I've had experience with a lot of the
4 allies, as well as the non-allies throughout my bank
5 trade and finance days, and a lot of what I do, it
6 always involves security protocols for myself as
7 well as anyone else involved.

8 But I try never to have anyone else
9 involved because then it becomes more of a risk as
03:21PM 10 far as losing control of whatever scenario I'm
11 working on or investigation and whatnot. So that's
12 essentially the history of that.

13 On 2011, I began going in to help implement
14 that particular solution. And if I am going to --

15 THE COURT: Let's take an afternoon break
16 at this time.

17 MS. TUCCI-JARRAF: Okay.

18 (Jurors excused.)

19 (The following report of proceedings was
03:22PM 20 had outside the presence and hearing of
21 the jury:)

22 THE COURT: All right. Before we break,
23 maybe, just, we'll -- the Court's observed,
24 Ms. Tucci-Jarraf, we've certainly heard a lot --
25 about almost an hour-and-a-half of what I would term

1 background testimony information, and, again, you're
2 representing yourself and I want to give you
3 specific leeway, but at some point during the course
4 of the trial, we do need to relate your testimony to
5 the personal knowledge as it relates to the
6 allegations of Count 7 of the Indictment against
7 you. So --

8 MS. TUCCI-JARRAF: That's where I was
9 beginning to go --

03:22PM 10 THE COURT: Okay.

11 MS. TUCCI-JARRAF: -- before the break.
12 Thank you.

13 THE COURT: Let's stand in recess.

14 THE COURTROOM DEPUTY: This honorable court
15 shall stand in recess until 3:40.

16 (A brief recess was taken.)

17 THE COURTROOM DEPUTY: This honorable court
18 is again in session.

19 THE COURT: Let's bring our jury in.

03:43PM 20 (Whereupon the following report of
21 proceedings was had within the presence
22 and hearing of the jury:)

23 THE COURT: Thank you. Everyone may be
24 seated.

25 Ms. Tucci-Jarraf, you may continue with

1 direct examination.

2 (Defendant Tucci-Jarraf's Exhibit 3 was
3 marked for identification.)

4 MS. TUCCI-JARRAF: Okay. At this point,
5 I'm going to ask Mr. Lloyd to assist me with the
6 exhibit. It's a proposed exhibit that's not in
7 evidence yet.

8 MR. LLOYD: Your Honor, I've explained to
9 Ms. Tucci-Jarraf that my wife finding me near
03:45PM 10 digital equipment, it would be found to be quite
11 humorous.

12 THE COURT: Go ahead.

13 MS. DAVIDSON: At this point, Your Honor, I
14 object to relevance. She hasn't laid a proper
15 foundation to this document. I'm not sure where
16 it's from, and I also object on the relevance
17 grounds.

18 MR. LLOYD: Your Honor, maybe I should ask
19 a few questions.

03:46PM 20 THE COURT: Go ahead. With that objection
21 in mind, go ahead and ask a few questions.

22 MR. LLOYD: Ms. Tucci-Jarraf, you have in
23 front of you a single-page document?

24 MS. TUCCI-JARRAF: Yes, I do.

25 MR. LLOYD: You do. And is it entitled at

1 or near the top Offices of the United States
2 Attorneys?

3 MS. TUCCI-JARRAF: Yes.

4 MR. LLOYD: And do you recognize this
5 document?

6 MS. TUCCI-JARRAF: Yes, I do.

7 MR. LLOYD: And I suppose with a relevance
8 objection pending, Your Honor --

9 THE COURT: What is the relevance, either
03:46PM 10 Ms. Tucci-Jarraf or your standby counsel; what is
11 the relevance of this document?

12 MS. TUCCI-JARRAF: It goes to -- this fact
13 is of consequence as to the UCC filings which were
14 the actual insight of the factualized trust that
15 they have already presented and entered into
16 evidence, and it is the basis for my intent as to
17 the specific events that happened on July -- July
18 2017 as to there was no intent to commit a crime.

19 THE COURT: Maybe this might be appropriate
03:47PM 20 for a jury charge conference, but is this a document
21 that you've seen or utilized --

22 MS. TUCCI-JARRAF: Uh-huh.

23 THE COURT: -- at or around the time?

24 MS. TUCCI-JARRAF: It is the very reason
25 why I actually did the UCC filings and was asked to

1 protect the property of not just the United States
2 but to find -- so it is relevant. It goes to my
3 intent of not committing a crime.

4 THE COURT: I understand the position.

5 MS. TUCCI-JARRAF: Thank you.

6 MS. DAVIDSON: Your Honor, I don't
7 recognize this. I mean, I've never -- Office of the
8 United States --

9 THE COURT: I don't see the top. When you
03:48PM 10 mentioned the -- when she said -- I don't -- okay.

11 MS. DAVIDSON: Offices of the United States
12 Attorneys? I've never seen anything like that. All
13 the U.S. Attorney's offices are individual, like
14 U.S. -- United States Attorneys of the Eastern
15 District of Tennessee.

16 THE COURT: Where are you saying you got
17 this document from and when?

18 MS. TUCCI-JARRAF: This is actually from
19 the Department of Justice website, and it's
03:48PM 20 directly -- the link is actually at the bottom.

21 THE COURT: When did you get this document?
22 I mean, yesterday or --

23 MS. TUCCI-JARRAF: Oh, I've always
24 had -- I've always had knowledge of this particular
25 form.

1 THE COURT: I didn't ask you if you had
2 knowledge. I said, When did you get this document?

3 MS. TUCCI-JARRAF: I printed it just
4 directly from their website for 1649, but it's
5 always been in their books, Protection of Government
6 Property and Goods.

7 THE COURT: Go ahead.

8 MS. DAVIDSON: When did she print this?

9 THE COURT: I'll overrule the objection.

03:48PM 10 Just go ahead.

11 What's the next defendant's exhibit number?

12 MR. LLOYD: I believe it's -- is it 4? 3.

13 MS. TUCCI-JARRAF: If you'll --

14 THE COURT: This is being admitted as
15 Defendant's Exhibit 3. So go ahead with your direct
16 examination.

17 (Defendant Tucci-Jarraf's Exhibit 3 was
18 received into evidence.)

19 THE COURT: Do you want to talk about this
03:49PM 20 document now?

21 MS. TUCCI-JARRAF: Just a brief --

22 THE COURT: Go ahead.

23 MS. TUCCI-JARRAF: Thank you.

24 THE COURT: It's on the screen being shown
25 to the jury.

1 MS. TUCCI-JARRAF: Okay.

2 THE COURT: You might want to move it
3 around. There you go.

4 Thank you, Ms. Davidson.

5 MS. TUCCI-JARRAF: Thank you.

6 MR. LLOYD: Move that it be published, Your
7 Honor.

8 THE COURT: It is. Thank you.

9 And, again, if you want to talk about it in
03:49PM 10 your direct examination, it needs to be fact-based,
11 not a summary of any argument.

12 Go ahead.

13 MS. TUCCI-JARRAF: Okay. So in -- in
14 relation to the testimony in this particular trial
15 regarding a factualized trust, there are certain
16 documents inside of that factualized trust which are
17 what we call the underwriting, and it was part of
18 the solution in the universal cleanup, and
19 specifically it started with the solution for
03:49PM 20 America and for the property of the United States of
21 America and the people in America.

22 Each country has their own, but this was
23 the specific one. And each country has its own
24 registry that they utilize.

25 In America, it's a Uniform Commercial

1 Registry, and each state will have its own portal of
2 registry.

3 So, in Tennessee, for instance, Knoxville
4 has its -- or Tennessee will have its own particular
5 portal to be able to enter all property that's
6 registered as property of the United States.

7 And in this particular one, it's --
8 specifically the status of the property in transit
9 is determined by the contract and the application of
10 the Uniform Commercial Code.

03:50PM

11 So, essentially, in my experience and
12 training, I thought that the Constitution and the
13 statutes and the codes were the law of the land,
14 especially the Constitution was the law of the land,
15 when, in actuality, through my last 20 years of
16 work, it was actually the Uniform Commercial
17 Registry, and --

18 MS. DAVIDSON: Objection, Your Honor.
19 Relevance.

03:51PM

20 MS. TUCCI-JARRAF: I'm speaking of personal
21 knowledge.

22 THE COURT: Let me hear the objection.

23 MS. TUCCI-JARRAF: I apologize.

24 MS. DAVIDSON: Relevance and it's
25 completely not true.

1 THE COURT: Well, we'll leave that for
2 cross-examination.

3 Go ahead.

4 MS. TUCCI-JARRAF: Thank you.

5 So every piece of property that is
6 registered in the United States is registered
7 through the Commercial -- the Uniform Commercial
8 Registry. Okay?

9 So as part of the solution, there was a
03:51PM 10 perpetuity registration of property that had been
11 filed in the United States, and it was done through
12 the Washington, District of Columbia portal, which
13 is particularly -- Washington, D.C., you have the 50
14 states and the District of Columbia; Washington,
15 District of Columbia. So it's not actually part of
16 the states, of the 50 states.

17 It has -- that is the main portal.
18 However, every state of the United States feeds into
19 that D.C. portal. Okay? It's what we would call in
03:52PM 20 banking an international portal.

21 And every country has their own
22 international portal and their states feed into that
23 international portal. Okay?

24 And this registry, what it does is: It's
25 basically where anyone internationally can go in and

1 check that particular registry if they're given
2 either the UCC number, registration number for that
3 particular filing of property, a registry, and you
4 can -- what is registered is claims of property with
5 the identifications of that property, whatever
6 content they want in there, the laws that will apply
7 to that property, conditions.

8 There is many -- once a piece of property
9 is filed, then there is amendments that they can
03:53PM 10 make as far as transfers, even, about that property,
11 what rules may apply to change jurisdictions and
12 whatnot. So everything is within the Universal
13 Commercial Code within the United States for that.
14 Okay?

15 So there was one filed on May 4th, 2000,
16 which would have been the year that I actually
17 started in the cleanup in Taormina, Sicily.

18 And I had no awareness of this particular
19 perpetuity. And this perpetuity basically covers
03:53PM 20 all the systems here in the United States and the
21 people themselves inside the UCC system. Okay?

22 And this perpetuity is -- my understanding
23 is that the perpetuity, and after I had to do
24 significant research on it in order -- and
25 verification and validation of this particular

1 perpetuity is because I was asked to go in and get
2 this perpetuity back from a private individual that
3 was holding it, and actually trying to negotiate his
4 own -- for his own personal benefit basically all
5 the Americans and all the property that were inside
6 the United States.

7 This perpetuity back in 2000 had been
8 written and actually filed by a gentleman named
9 Charles C. Miller with the assistance of the U.S.
03:54PM 10 Treasury, Federal Reserve, and Chinese. Okay?

11 Now, the Chinese are the other ones. The
12 Chinese families overseas are the other ones that
13 have significant holdings in the United States, and
14 all of that is recorded because of what happened
15 with the perpetuity filing in 2000, which basically
16 secured all of the property in the United States
17 into the hands of one individual. Basically other
18 departments and systems were created which still
19 feed into the UCC, but they keep all the records.

03:55PM 20 Okay?

21 In my review back in the -- in 2011, it was
22 near impossible for anyone -- in my experience, for
23 anyone to figure out how the UCC even worked at that
24 level without having someone inside who had told
25 them.

1 So, based on that research, review, also
2 the verification and validation of that particular
3 perpetuity filing, I made a decision to go ahead and
4 go in and get that particular filing, and that
5 filing was actually offered by this individual as a
6 gift to the people because he felt he was in the
7 middle of negotiations for some kind of property in
8 Hawaii and operations regarding the kingdom and --
9 of Hawaii and all of that.

03:55PM 10 And he was trying to negotiate a loan, and
11 that's why he brought the gift out in the first
12 place was because of my contacts with the actual
13 families and the intelligence agencies and different
14 governments was that he wanted me to assist him with
15 this negotiation and with also the notice.

16 He basically -- this tool was a public
17 trust tool that was -- it's created -- every single
18 government was created from a trust, and basically
19 it's the people coming together and saying, "We want
03:56PM 20 to have a better community."

21 That's how America was actually, you know,
22 really started was everyone was fleeing from not
23 just America but other places for more religious
24 freedom, economic freedom, to be able to live their
25 lives the way they felt they wanted to live, and

1 then you had governments start to form in the form
2 of local municipalities and whatnot which ended up
3 becoming to the day that we have where we have the
4 United States government. Okay?

5 So this perpetuity, when I was asked in
6 December of 2000 and -- excuse me.

7 In December of 2011, because I was going to
8 Switzerland to meet with Christopher Ray and the
9 Swiss authorities regarding another operation that
03:57PM 10 was going on was to stop off at NM Rothschild's in
11 London, as well as Rothschild's in Zurich, and which
12 I did, and this gentleman, this individual that was
13 holding this, the property of the Uniform Commercial
14 Code and everything that was inside of it had -- was
15 going to -- his intent was to gift it to the people
16 but yet be part of the management of that property.
17 Instead, he actually gifted it.

18 And so, Mr. Lloyd, if you could -- this is
19 the particular perpetuity which was written and that
03:57PM 20 I had to secure back for the United States'

21 government and the people of America, and this was
22 done in December of 2012, and then actually gifted.

23 So this would be a proposed exhibit.

24 (Defendant Tucci-Jarraf's Exhibit 4 was
25 marked for identification.)

1 MR. LLOYD: This is proposed Exhibit --
2 Defense Exhibit 4.

3 And do you have it on your screen,
4 Ms. Tucci-Jarraf?

5 MS. TUCCI-JARRAF: Part of it, yeah.

6 MR. LLOYD: I'm sorry?

7 MS. TUCCI-JARRAF: I also have it in front
8 of me, but I can see it.

9 MS. DAVIDSON: Your Honor, none of these
03:58PM 10 documents say what she says they say, and we've had
11 many court hearings and rulings regarding these
12 alleged UCC filings, Your Honor, and this Court
13 ruled that they were inadmissible at that time, and
14 we continue to believe that they're inadmissible and
15 irrelevant. They don't say --

16 THE COURT: What is the relevancy of this
17 particular document? Who is Charles Miller?

18 MS. TUCCI-JARRAF: Charles Miller was part
19 of the universal cleanup, and he worked with U.S.
03:59PM 20 Marshals, as well as the U.S. Treasury and the
21 Federal Reserve.

22 THE COURT: Has he been involved in this
23 case at all?

24 MS. TUCCI-JARRAF: This is -- the filing
25 itself is consequential -- is of absolute

1 consequence in determining the actions that occurred
2 and whether the funds were actually Mr. Beane's or
3 not and whether I conspired to have something stolen
4 or to continue to protect it. And this was my
5 beginning of the protection of all of those funds.

6 THE COURT: Well, I've allowed testimony as
7 background in this particular area, but I believe
8 that this particular document does fall within the
9 ambient of the Court's pretrial ruling.

03:59PM 10 And, furthermore, for the reasons therein,
11 I don't believe it's relevant evidence under Rule
12 401.

13 And, furthermore, even if it somehow were,
14 which the Court has not heard that it is, it
15 would -- any probative value would be substantially
16 outweighed by confusing the issues under Rule 403.

17 So the Court will sustain an objection to
18 introduction of this document.

19 MR. LLOYD: Your Honor, for the record,
04:00PM 20 Ms. Tucci-Jarraf has provided copies of this
21 document, both to counsel for the United States, as
22 well as to the co-defendant, and this document
23 consists of 12 pages.

24 THE COURT: We'll mark it for
25 identification as Defendant's Exhibit 4, noting the

1 Court's ruling is sustaining the government's
2 objection to introduction of Defendant's Exhibit 4.

3 MR. LLOYD: Thank you, Your Honor. I'll
4 mark it accordingly.

5 THE COURT: All right. Go ahead,
6 Ms. Tucci-Jarraf, with your testimony.

7 MS. TUCCI-JARRAF: Okay. So this
8 particular document was in the factualized trust,
9 and these are listed -- David, could you pull up the
10 factualized trust, please?

04:00PM

11 MS. DAVIDSON: What exhibit?

12 MS. TUCCI-JARRAF: My notes are up there.
13 This is the -- the --

14 THE COURT: Documents pertaining to the --

15 MS. TUCCI-JARRAF: The actual factualized
16 trust.

17 THE COURT: -- motor home sale?

18 MS. TUCCI-JARRAF: Yeah.

19 THE COURT: I'm just trying to figure out
20 what the number is. I don't know if anyone recalls.

04:01PM

21 MS. DAVIDSON: Is it 105? Is that it?

22 MS. TUCCI-JARRAF: No, that's the
23 Declaration of Valid Sale. I think it was the one
24 behind that one. This one (indicating).

25 THE COURT: All right. Go ahead with your

1 testimony.

2 MS. TUCCI-JARRAF: Thank you.

3 And this is Exhibit -- David?

4 THE COURT: 105? Government's 10- --

5 MS. DAVIDSON: It's 105, page 3.

6 MS. TUCCI-JARRAF: Thank you.

7 Okay. So, Exhibit 105, page 3.

8 If you would please go to the next page,
9 David. One more page, please.

04:02PM 10 Okay. So in -- at the top in article 2,
11 you see the UCC record number, which is -- thank
12 you, David -- 2000043135.

13 That is the perpetuity number on the UCC
14 registration system regarding this perpetuity that
15 was secured.

16 And the original intent of actually even
17 filing this particular document was that it was
18 intended to be used for the financial benefit and
19 interest of only a few and not for the American
04:02PM 20 people.

21 So it was able to be obtained and properly
22 gifted and duly accepted for the benefit of every
23 person, not just in America and its systems, but
24 also for the people and their systems all over the
25 world. And that was done on -- in December of 2012.

1 And underneath all of that in each of these
2 articles, this -- it lists the due gift in article
3 No. 4 where the perpetuity -- it actually has the
4 other record numbers for the gifting that was
5 actually done in order to protect you, your
6 property, your neighbor, your neighbor's property,
7 the law enforcement agencies, the systems, the
8 actual -- anything that is considered U.S., so that
9 the U.S., when it was being utilized as a piggy bank
10 for foreign actors could then be returned back to
11 the people. That was the whole purpose of obtaining
12 back the perpetuity and having it gifted properly.

13 Underneath those gifts as well are the bond
14 numbers of the -- of the three agents that were
15 involved in doing that, including myself.

16 And then, of course, there were a lot of
17 agencies and intelligence agencies and departments
18 from America especially, but later when it was
19 expanded to include protecting the property and the
20 people in each of the individual countries, it
21 expanded into what's called the factualized trust.

22 So that there is a uniformity amongst
23 commerce available where the only issue then would
24 be fraudulent actors inside, having to identify them
25 and clean them out so that the fraud itself and

1 application could be stopped. This was solving a
2 structural issue of fraud. Okay?

3 If you could please go down to 5 so I could
4 see the whole thing, please.

5 Thank you, David.

6 And it seems really dry, all of these
7 documents. Even for me, it just felt that way
8 except for when you realize how it affects your
9 everyday life. It all of a sudden becomes
04:05PM 10 important. And that's what's happening in the
11 cleanup right now and starting in October;
12 specifically after October 18th of 2017.

13 So, in this, No. 5 was the declaration of
14 commercial claim. This is where basically to give
15 notice to foreign agents that had been imbedded into
16 the United States' government branches, its
17 departments, its agencies.

18 There was a commercial claim that was done,
19 and essentially you have the Federal Reserve Bank
04:06PM 20 who holds all this commandeered value of the
21 American people. But not just the American people,
22 it also holds commandeered value from people in
23 other countries which are used in order for those
24 countries to have their currencies.

25 So, for instance, a euro. In order to

1 actually have a euro, they would have to have a
2 Federal Reserve dollar inside of their bank in order
3 for a euro. And that's where your currency
4 fluctuations are different. It's based solely on a
5 private banking system that benefits a few. Okay?

6 So this commercial claim went in, and the
7 Federal Reserve Bank is -- along with the Bank for
8 International Settlements and all of the
9 international equivalence are basically your
04:06PM 10 facilitators of all the value that goes back and
11 forth of the property that's held in -- in custody.
12 Okay?

13 So Federal Reserve Bank is actually the one
14 that's holding in custody all of this property, this
15 value -- excuse me -- and the collateral is actually
16 held -- so all the collateral is recorded and
17 registered and it goes through the U.S. Treasury.

18 Then the U.S. Treasury submits its -- or
19 creates its U.S. securities, and then the Federal
04:07PM 20 Reserve basically goes out and sells it or they can
21 sell it directly. The U.S. Treasury can sell it
22 directly.

23 So there has been a lot of strategic
24 placing of who is particularly the U.S. Secretary of
25 Treasury, as well as the who is -- works inside of

1 the treasury. Okay?

2 So, for instance, the one that I'm familiar
3 with the most was Timothy Geithner who was Federal
4 Reserve Bank and then later afterwards was your U.S.
5 Secretary of Treasurer -- of Treasury.

6 Let's see here.

7 And those particular UCC records, I was the
8 one who did the security of the actual individuals,
9 because before it was done through birth
04:08PM 10 certificates and whatnot.

11 So in this particular instance, there were
12 two filings that were done; one for the individual
13 being and then two was the actual treasurers or
14 banks that are in the Federal Reserve system as
15 members share -- how did he say it? They're owners
16 by holding shares. Okay?

17 All of these banks, in order to clean them
18 up, had to first be put into a position where they
19 weren't able to commandeer the property of America
04:08PM 20 and the American people.

21 So that's those particular filings which
22 have a UCC record number 2012079290. That was the
23 one that secured you as an individual, you as a
24 being. Okay?

25 And in this particular one, which would be

1 2012079322, was to secure your property that may be
2 held -- okay? -- in other banks, no matter where
3 they were on the planet. Okay?

4 You are considered the original
5 depositories, and then the secondary depositories
6 would be Federal Reserve Bank. And then you have
7 your -- all the other depositories that fall under
8 that would be in their membership.

9 So every single depository on the planet
04:09PM 10 was secured -- or excuse me -- your property was
11 secured in any depository that's on the planet. So
12 that way they would be able -- they wouldn't be able
13 to use it for their own purposes without telling you
14 or without seeking proper approval. Okay?

15 And throughout, since the time of this
16 being filed, they have tried to utilize all of that
17 property to utilize any kind of fraudulent funding
18 that they could create, but they weren't able to
19 move it around.

04:09PM 20 And, in fact, an executive order was just
21 issued on December 20th, 2017 by the president for
22 particular human rights abuses, which this is what
23 it falls under.

24 If we go down to No. 6, please.

25 Okay. So, in No. 6 -- and this is the

1 factualized trust document that was presented on
2 July 11th, which we all heard testimony about.

3 So going through and knowing what each of
4 these are is very important to understand what my
5 intent was in this particular -- or the intent of
6 everyone, even, including the Whitney Bank.

7 Let's see here.

8 Okay. So super custodian. You have a lot
9 of property titles. I told you that we had done the
04:10PM 10 mortgage investigations; correct? Because another
11 part of all of this United Nations, which is
12 basically just like a big organization, like a
13 members- -- a members-only organization. Okay?
14 However, it's not just governments that belong to
15 it. You also have members that are General
16 Electric. So multinational corporations which are
17 also members of the United Nations. Not many people
18 know that.

19 The Vatican was another one. I had
04:11PM 20 mentioned one of my professors who was the UN
21 Vatican -- or the Vatican's UN representative.

22 This particular one here, they had tons of
23 mortgage titles that were stolen and fraudulently
24 transferred through the Federal Reserve systems, as
25 well as all of the international equivalents.

1 In this particular instance what was done
2 was that the perpetuity was amended again to include
3 protection of every single property until we could
4 clean it all up and figure out titles and a proper
5 way to do it.

6 And there was just no way inside the
7 databases of the banks at that time in order to
8 clean it up because there was collusion between the
9 title companies, the banks themselves, as well as
04:12PM 10 politicians, and, of course, judicial.

11 There was a lot of rubber stamping. Mainly
12 Florida got hammered for that for rubber stamping
13 foreclosures. That was the big foreclosure scandal,
14 which is what in 2011, I was working on was the
15 cleaning up the foreclosure scandal or exposing it
16 and then cleaning it up. Okay?

17 So that No. 6 actually secured under that
18 perpetuity the property of the United States,
19 meaning all of the properties that -- I mean, where
04:12PM 20 you're sitting; what building you're sitting on;
21 what land you're sitting on; what home you have and
22 what land your home sits on. All of it. Okay?

23 Also included in that filing, which was UCC
24 No. 2012094308, would also be any kind of titles
25 whatsoever. So, like, cars, which had to do

1 with -- you have state conversions. Okay? You even
2 have state conversions of homes. It's just harder
3 to steal a home because you can't physically take
4 it. You steal it via monetary instruments.

5 So, with a car, it's easier to have a
6 theft. But in this particular instance, the theft
7 is very elegant. It's very quiet. It involves what
8 we call birth -- or what's been referred to as a
9 birth certificate of the vehicle.

04:13PM 10 So when it's born, a birth certificate is
11 submitted and then -- or is created, and then when
12 someone purchases a vehicle, not many people buy a
13 car and pay cash all on one front. Usually it's
14 mortgaged out. Okay?

15 When you do pay cash for that car, then
16 you're able to get that birth certificate. And what
17 ends up happening is: There were a lot of groups,
18 because during the investigations I had to look at a
19 lot of schemes that people were doing, and even
04:13PM 20 charging money to figure out that -- these groups
21 were charging money to teach people how to figure it
22 out. Okay? Which can be a real risk to the public
23 when they don't know all the facts and they don't
24 understand how important it is to the banking
25 industry and to the families behind it that own it

1 that the people don't know about this stuff.

2 You know, because, really, the American
3 government is supposed to be serving the people, and
4 there are so many people at the highest levels and
5 the middle levels and the lower levels. Let's just
6 say levels that do want to serve and -- and have
7 done everything they can to serve to the best of
8 their abilities in very toxic environments. Okay?

9 So this particular one here was regarding
04:14PM 10 anything including vehicle titles.

11 So at that point, Mr. Beane and I did have
12 knowledge about that. I didn't exactly go over all
13 of it with him because I had a whole 'nother matter
14 that I was -- and another imminent threat that I was
15 actually -- or escalating to imminent threat that I
16 was actually monitoring and having to handle in
17 Washington, D.C. and I'm part of it. That's why I
18 was in Texas was handling part of the foreign actors
19 and their agents that were doing that threat.

04:15PM 20 So when I heard about the particular
21 problem with USAA Bank and found out they were
22 headquartered in San Antonio, as long as the threat
23 in D.C. did not become imminent, I had the ability
24 to go to USAA's headquarters and walk through all
25 this stuff, because USAA -- the top bankers, they

1 know about the UCC. They know about these filings
2 in particular because everyone was notified back in
3 2012.

4 And that included Department of Justice,
5 especially the public integrity, as well as every
6 Federal Reserve Bank president of the 12 branches,
7 as well as the Federal Reserve Bank governor, as
8 well as U.S. Secretary of Treasury, Secretary of
9 State, which was Clinton at the time, as well as
04:16PM 10 Secretary of Commerce, which was Gary Locke, who was
11 our former -- in Seattle, Washington, he was our
12 former mayor.

13 So the MSO -- that's how I became aware of
14 the MSOs and all the car titles and whatnot and that
15 when they're mortgaged out, the banks just send the
16 titles over to IMF. Because IMF is basically
17 everything from the United States, when it's
18 fraudulently commandeered, and then played around
19 with between all the banks in the banking systems.

04:16PM 20 Everything for law enforcement, the
21 judicial branch. Every branch -- every branch,
22 department and agency, everything gets recorded and
23 basically goes from our U.S. Secretary of Treasurer
24 through the Federal Reserve Bank and then over to
25 IMF.

1 You have payments for -- for salaries, for
2 instance. I was a prosecutor as well as a public
3 defender. My check would come from the county
4 auditor. But when you track it all back, it all
5 comes from IMF, for instance, that manages all the
6 accounts. So you have a master account sitting at
7 Federal Reserve. Okay?

8 So we heard testimony regarding
9 commandeered value not being held -- of the American
04:17PM 10 people not being held in the Federal Reserve.

11 From my experience, my work with the
12 Federal Reserve, as well as U.S. Treasury, and, mind
13 you, with the Federal Reserve, my work has never
14 been direct because of the work that I was doing and
15 the cleanup. I've never been inside of the Federal
16 Reserve Bank. I've been inside of BIS, yes, Bank
17 for International Settlements, which the Federal
18 Reserve Bank here is a member of. And they actually
19 have two people sit on the board. Okay?

04:17PM 20 Could I have 7, please? Thank you.

21 So, in Article 7, you know, we're talking
22 about the depositories. Basically what happens is
23 that the people, the individuals, even though it's
24 been registered -- you've been registered, when you
25 go to get a loan, for instance, you're the original

1 depository. You're the only one that can issue
2 value. This is a banking term for original -- it's
3 also in the IRS. They have a form. It's called the
4 1099-OID, which is 1099 original issue discount.

5 So when you do a loan, whoever is the bank,
6 they actually have to fill out a 1099-OID form. Who
7 was the original issue and who is the discounter?

8 So when you want to go get a loan, you fill
9 out all the promissory note. You fill out the
04:18PM 10 securitization -- or the -- excuse me -- the
11 security agreement for a mortgage, for instance.
12 Okay? And you agree to pay back in lawful money of
13 the United States, which money and funding are not
14 one and the same. Your money that you have in your
15 pocket is not really money. It's -- they're debt
16 instruments. Okay?

17 Money in America by the Constitution is
18 gold and silver. That's it.

19 Okay. So what happens here is these -- in
04:19PM 20 No. 7, you see the actual UCC filings which secured
21 everyone as an original depository, as well as
22 anything that you create or that you work for that
23 you exchange, you are an original depository.

24 It's already been recognized in banking,
25 but that part's been hidden. Most people don't know

1 about 1099-OIDs, the original issue discount. So
2 when you send all that paperwork, that paperwork,
3 basically they get a verification from the bankers
4 that are involved. Okay? And the title company.
5 And then the Federal Reserve would send money for
6 that amount.

7 After the 1099-OID is filled out, they
8 would actually send money to -- for instance, if I
9 filled it out and I'm doing the loan, it would be
04:20PM 10 Federal Reserve sends it -- that amount of money --
11 or excuse me -- that amount of debt instrument over
12 to the bank that's in the deal and -- but it's in an
13 account name, Heather Ann Tucci-Jarraf.

14 And there is a paper trail. There is a
15 significant paper trail of everything I am speaking
16 about. IRS has to have their paper trail. Federal
17 Reserve has to have their paper trail. The bank,
18 Federal Reserve Bank sending to, let's say, bank
19 A -- okay? -- with the money -- with the debt
04:20PM 20 instrument that I've now asked for for that loan,
21 which I think the bank is actually loaning me.
22 Well, it doesn't. It goes into an account, and that
23 says Heather Ann Tucci-Jarraf. I'm the only signer
24 on it.

25 Except for in the loan agreements and the

1 promissory notes, I usually -- typically because
2 it's Fannie Mae and Freddie Mac, there are uniform
3 forms they use in mortgages, car purchases; anything
4 that's purchased there are forms that they have to
5 use. Okay?

6 In those particular forms will be the
7 language where -- because they're boring forms --
8 will be the language where I've unknowingly
9 appointed the bank as my agent.

04:21PM 10 So then the agent then goes in and moves
11 the money from Heather Ann Tucci-Jarraf, an account
12 I don't know exists at their bank to receive that
13 money, and then moves it to a numbered account or
14 some kind of other account, and that then becomes
15 the -- where they say they're loaning me money from.

16 That whole process that I've just discussed
17 from the loan account behind the loan account all
18 the way to the Federal Reserve to my hand, my
19 signature, those are the kinds of monetary
04:21PM 20 instruments that I worked with at the highest levels
21 of bank trade and finance.

22 In order to figure out how to protect all
23 of that, this is the factualized trust. It was work
24 of many, not just me. I had put in 20 years, but
25 there were people that had put in 60 years, such as

1 those ones that I discussed with the savings loan
2 scandal. This is something that they were -- they
3 worked on, too, to help secure everyone.

4 So that was -- UCC record for the original
5 depositories, that is 2012113593. That was the UCC
6 record for that. It was an amendment made to the
7 perpetuity.

8 I guess what is important for everyone to
9 understand is: What does perpetuity mean?

04:22PM 10 Typically a UCC filing has an expiration date. But
11 because we had some great guys from the U.S.
12 Treasury and Federal Reserve, of course they
13 intended to use it for their own interest, but what
14 was great about it is they helped in the solution.
15 They made it a perpetuity, which means it never
16 terminates. It never expires. It's forever more.

17 That's what was so significant about that
18 document and why I spent so much time to go and get
19 it and get it gifted properly.

04:23PM 20 So on this particular No. 8, we had a lot
21 of -- in America, America is one of the largest
22 debtors to China. China holds -- they're our
23 biggest creditor. Okay? They hold a lot. And they
24 stand to lose a lot in this cleanup. And yet at the
25 same time, if they run things clean and not with

1 fraud, they stand to be as great as everyone else.
2 Okay? There is no better than, less than, and it
3 truly is a transparent system that can serve its
4 people as well, you know, working together then,
5 possibly, instead of war. Okay?

6 So in this particular one, I got asked by
7 basically your Italian version -- your Italian
8 version of Jeff Sessions in 2000 -- the end of 2013
9 because Italy and all the other countries weren't
04:24PM 10 able -- once you -- once every individual on this
11 planet was secured, they couldn't print any money.
12 Not the Federal Reserve. Nothing was working. They
13 could not generate money for operations.

14 And so they asked for, you know, a
15 solution; what could we do. And it was due to the
16 fact that a declaration of facts had been entered.
17 Essentially a foreclosure had occurred on the
18 fraudulent system only. Okay?

19 The fraudulent system is what the banking
04:24PM 20 systems had done and taken over. So, in America, it
21 was 1871 when there was a reincorporation, the
22 Constitution, and the way that they did it, because,
23 you know, back then, people were still very fresh
24 from the whole British thing. Okay? So they
25 wouldn't allow too much. So it was actually the

1 clause of the Constitution where Congress was
2 granted unfettered power to regulate commerce.

3 So through Congress is where the subversion
4 and the takeover was allowed to happen, but it
5 happened very slowly because people were still raw,
6 and there were two factors that the Federal Reserve,
7 those behind the Federal Reserve had to do was dumb
8 down the judicial and dumb down the people. Excuse
9 me. Compromise the judicial and dumb down the
04:25PM 10 public because the Federal Reserve that we know
11 today is not the first try that -- it's not the
12 first existing. It's not the only one. There were
13 two prior forms, and each one was terminated.

14 In fact, right here by one of your own from
15 Tennessee, Andrew Jackson. Okay? They terminated
16 the first two versions of the Federal Reserve for
17 collusion, extortion, theft.

18 There is a book, *If You Want to Rob a Bank,*
19 *Own One*, which probably doesn't say much about my
04:26PM 20 family since they do.

21 But if you go to No. 8, Declaration of
22 Facts, you'll see the record numbers, which at the
23 time -- at the time the UCC allowed me to do a whole
24 bunch of -- or, like, a filing that was really long.

25 Well, there was concerted effort, and, mind

1 you, I'm talking to intelligence agencies all the
2 way through, similar to the day of in July of 2017.
3 I was talking to intelligence agents and law
4 enforcement that -- relationships that I've had for
5 many, many years in order to keep it from someone
6 being hurt. Okay? Anyone being hurt.

7 We'll get into that. But this declaration
8 of facts, a lot of foreign actors who were actually
9 benefitting from the way things have been tried to
04:27PM 10 stop this and actually have the UCC parameters
11 changed. So we were playing a game all the way
12 through, and I had to break it down.

13 So unfortunately there is four UCC
14 documents -- or excuse me -- three UCC documents in
15 order to get one declaration of facts in, and this
16 declaration of facts shut down the fraudulent system
17 which was owned by a few, and using our own systems,
18 our own law enforcement, our only branches and
19 departments and agencies.

04:27PM 20 And there were so many good people inside
21 of those branches, departments and agencies that
22 have known about all this. There have been times
23 when they have come out to try to say something, and
24 it was just a matter of it never worked. Okay?
25 Until now. That's all the changes that you

1 guys -- that everyone can see now visibly since
2 October.

3 And those particular agents and -- excuse
4 me. Those particular branches and departments and
5 agencies, no matter what badness it looks like they
6 have done, there is really good people that are in
7 there, which is why there is a focus of just getting
8 the foreign agents out. Okay?

9 There has also been a culture that has
04:28PM 10 existed and grown like a fungus where those inside
11 branches, departments and agencies aren't
12 accountable to the people. And that's what's being
13 cleaned up as well. Okay?

14 That's from these particular documents that
15 are listed in this factualized trust. And we've
16 been working quietly since 2012 to do this and to
17 clean everything out and then announce to the
18 public. It got hyper-accelerated due to that threat
19 that was becoming imminent in D.C. that we were
04:29PM 20 trying to deescalate and terminate the threat
21 itself.

22 Article D, please.

23 So it may be boring. At least we're not
24 going through the UCC themselves, but they are
25 listed in here. It's part of the underwriting.

1 They are very important, important documents, only
2 for now, because at some point when it comes down to
3 a much more peaceful environment globally, if not
4 locally, it's going to be about the beings again and
5 trusting each other and being transparent with each
6 other.

7 But until then, this is what was being
8 created. It wasn't ready in July. Things got
9 hyper-accelerated, again, because of that threat in
10 D.C.

11 So, D here, there is some language in
12 there, and it really is just legal jargon. Same
13 with the inside of these UCCs. It had to be legal
14 jargon because that is the jargon that was used in
15 order to commandeer all the value.

16 So the actual audience of these UCCs and
17 all of this were the lawyers and the bankers. We
18 were hoping to have everything cleaned up without
19 the people having to see all of these. But due to
20 this war or this cleanup that's been going on behind
21 the scenes not being visible, it would bleed out
22 every once in a while. Okay?

23 We were also testing on how -- how do
24 we -- how do we tell the American people that they
25 have been lied to all this time? How do you tell

1 all the people in every place on this planet,
2 "You've been lied to all this time." How do you do
3 that?

4 And a lot of it was just testing the
5 awareness and how to raise the awareness without
6 shutting down the systems completely so that there
7 could still be service and working together.

8 So a lot of the test cases I did from 2011
9 onwards was really kind of going in to incorporate
04:31PM 10 with the people directly so that we could better
11 understand, as well as the people could better
12 understand, hey, a lot of bad things have happened.

13 Everyone's intent is to change it now
14 together. That was kind of the point. But there
15 was a lot of fear. A lot of fear of pitchforks and
16 hanging ropes, and unfortunately on July 2017 -- in
17 July of 2017, that inner war, that war that's been
18 in the shadows bled out and we've gotten some more
19 facts on this.

04:31PM 20 My particular whole purpose was to protect
21 not just Randall Keith Beane, but every single
22 person in America that -- because only America was
23 at risk with that information, that process that was
24 in that video.

25 And I'll get more into that, but I wanted

1 to import the significance of this factualized
2 trust, the actual underwriting of this factualized
3 trust, the UCCs that are in there. There is a
4 significance. Every one at the top levels of
5 banking knows what that is. Government as well.

6 There has been a transparent cleanup that's
7 going on, and personally in -- my part of the
8 cleanup has been to maintain the communication and
9 the transparency at all levels, even though most
04:32PM 10 people on this planet, to go and talk to them about
11 this stuff, there would be no point of reference
12 except for Hollywood and whatnot.

13 So that's why it was so important to have
14 some of the cleanup come out and be visible prior to
15 the moments of this case. And the setup of what
16 this case truly was about was so that those would
17 come out. Okay?

18 So I'm not going to go through the rest of
19 them, but these particular documents that you have
04:33PM 20 gotten, this is -- this is -- the significant part
21 is that this factualized trust, everything is
22 energetic. We moved everything from biometric
23 securities to energetic securities during the
24 cleanup in 2012.

25 Actually, March 18th of 2013 is when it was

1 all completely finished. So everything is by
2 energetic signature or moving into that.

3 And, in fact, you had Bank of America.
4 Many of the banks are going in and doing patents on,
5 for instance, like an iPad where you can put your
6 handprint on it and push out the confirmation for
7 the amount just through your magnetic field.

8 So all of these patents are actually inside
9 of the -- registered in the patent offices. You'll
04:33PM 10 have American Express. You have Bank of America,
11 Citibank. You have all these different technologies
12 that they're trying to bring out in order to use the
13 magnetic fields, the energetic fields of the actual
14 individuals, because there is a lot of information
15 that's been hidden that's coming out and has been
16 coming out in bits and pieces, but it's all going to
17 be coming out.

18 So they have tried to get ahead of the line
19 because this technology that I just mentioned to you
04:34PM 20 about the readers, so no cards, no nothing. It's
21 just by energetic signature now is -- according to
22 these patents, you know, to have this technology.

23 Those were filed, I believe, if I remember
24 correctly, in 2011. And here we are in 2018. This
25 is something that's been prepped for for a very long

1 time. Okay?

2 So that gives you some more information
3 regarding the declaration of factualized trust. It
4 was a document, because I was called -- we were
5 actually in preparation for all of this, and it was
6 basically kind of like a scenario where you would
7 present it to all of the parties that are engaged.
8 And in this case, we're talking global. Okay?

9 Because every place on this planet has a financial
04:35PM 10 system that's connected to the global financial
11 system. So we're talking a security issue here as
12 well.

13 So typically all the work that I've done in
14 the cleanup and my focus has been the financial
15 system and the legal system. Those are -- that and
16 the -- what we call i-tech, i-technology, which is
17 any technology that uses any of the magnetic fields
18 or the energetic fields of the actual body.

19 Those have been my specialities in making
04:35PM 20 sure that the fraud is stopped and that there is no
21 more bearing of the inventions and whatnot.

22 So I've worked a lot with Darpa scientists
23 and had to -- because the Darpa scientists ended up
24 not getting -- the funding got cut in so many areas
25 because of everything that was happening here.

1 So they came to me because they
2 knew -- knew what I -- what fields I was in. Okay?
3 And would look for additional funding.

4 So we even had a problem which involved
5 inventions through Darpa and Darpa scientists and
6 whatnot. So it became even more of a national
7 security issue.

8 So between financial, the legal, and then
9 now you have the technology, you have real security
04:36PM 10 issues that might be there which led to this greater
11 threat that was escalating to imminent in
12 Washington, D.C., which is where I was headed from
13 Houston after dealing with part of the foreign
14 agents that were part of -- that were doing this
15 threat against the president, or in Texas, Houston,
16 Texas.

17 So when I got a call from Randy on the
18 1st -- okay? -- or excuse me. Not on the 1st.
19 On -- and I'm just going to go by my notes. It was
04:37PM 20 July 3rd.

21 Okay. On July 3rd, I had gotten a call
22 from him saying that he was coming home. That
23 was it. But I didn't have the communication from
24 him. I had just arrived -- or excuse me. I had
25 just arrived, and so I didn't have a long

1 conversation with him in Houston, and I was just
2 settling in the house.

3 And so I talked with him, and he -- his
4 statement about what I had said was accurate. I
5 did. I said, "If it's" -- you know, "Do you want to
6 continue in old energies or do you want to create
7 something new?"

8 And as you guys have all heard, at least
9 some testimony, I'm very much about creating
04:37PM 10 something new. I don't believe in judgment. I
11 don't believe in retribution and all that. I
12 believe in creating something new, but making sure
13 none of that happens again.

14 So on July 4th, I did receive a notice of
15 him of this video. Okay? And all this video was
16 was some guy, and it said Harvey Dent at the bottom.

17 Other than the contents of the video
18 itself, I didn't have any information as far as
19 metadata or who made it, who put it out, because
04:38PM 20 Harvey Dent wasn't the real name, and that was known
21 just by the contents of the video.

22 I could tell somebody in the banking level
23 or someone high up in the financial system or
24 familiar with the highest level of the financial
25 system would know those processes.

1 So somebody put together this video. That
2 was -- after watching that video, I became concerned
3 with the fact that it's out in the public already.
4 There was nothing that could be done about it, and
5 people were clicking on it. You could tell that
6 people were clicking.

7 So I made a call to my contacts in the
8 intelligence, and it's the same contacts I was
9 working with regarding the threat that was
04:39PM 10 escalating to imminent in July of 2017, which is why
11 I left my home in Boston to go on the road and start
12 deescalating that.

13 It appeared that it was -- at least one of
14 the foreign actors involved in that threat was
15 involved in making sure this information came out.
16 Possibly. I don't know.

17 I do know Harvey Dent's real identity at
18 this point, for me, that's irrelevant, because, in
19 my experience, the person that would put out this
04:39PM 20 video is not the person that's behind it, and that's
21 my experience with Occupy Wall Street and other
22 investigations that I've done.

23 Typically someone is used that we call a
24 casualty. In banking, it's cattle or human fodder.
25 Okay? And they will put them out and they don't

1 care if they're burned.

2 So with this video and the process -- now,
3 I'm not familiar with the ACH system. I am not
4 focused on the ACH system. I'm more focused on the
5 policies and the applications at the top, or let's
6 just say the greater levels of which your ACH system
7 flows in.

8 So as far as the details and the
9 technicalities of ACH and how it works, I don't
04:40PM 10 know. I only know from -- because I conducted a
11 side investigation just to see, What is this ACH?

12 All I know is that when someone is able to
13 go in and do \$30 million -- over \$30 million in
14 CDs -- right? -- using their Social Security number
15 and their name and a routing number from the
16 Fed's -- because the Fed's routing system, with all
17 the routing numbers for every bank, it's out on the
18 Internet. It's always been out on the Internet.

19 The Feds have had their stuff, their
04:40PM 20 particular Federal Reserve routing numbers out for
21 anyone to get. Okay?

22 What was concerning is: I was familiar
23 with not a part of but familiar with incidents that
24 had happened before everything was digitized
25 regarding the Social Security numbers and the

1 treasury direct deposit accounts. Okay?

2 And essentially what you had going on with
3 the ACH system starting in July of 2017 was the same
4 thing that had happened, you know, two decades
5 before, just in paper form.

6 At least in paper form, they were able to
7 manually catch it and not let it go through. A few
8 got through. Actually, more than a few got through,
9 which is why they had to train their employees

04:41PM 10 differently. Okay? To be able to look for those
11 particular things, the paperwork. So they could
12 recognize the paperwork and then manually put it
13 aside and a supervisor would grab it, go through it.

14 And then FBI, typically in every instance
15 of fraud, it was FBI that was utilized. However, I
16 have had instances where it wasn't. It was CIA that
17 actually came in using FBI badges or other foreign
18 agents, such as MI6, MI5. I've worked with MI6 and
19 MI5 on a lot of banking stuff because of the UK

04:42PM 20 sensor nodule in London City.

21 So, at this point, I didn't know who had
22 put this video out, who had authorized it. All I
23 knew is that the information that was in there would
24 not be information that anyone who isn't in banking
25 or who isn't at the higher levels, there is no way

1 they would know it.

2 So at this particular point when
3 Randy -- and basically what I saw was on July 4th, I
4 woke up and I was supposed to do a -- I was supposed
5 to do just a real quiet day, no celebration, no
6 nothing, but just a quiet day, and I saw the message
7 regarding all payments have been paid off.

8 And I received the message immediately, and
9 it was July 4th that it was dated. Now, as far as
04:43PM 10 July 3rd, I don't know, but I do know that Facebook,
11 especially Facebook and Google, those systems are
12 backdoored. You can change the information. I
13 believe that even an individual, like if I have a
14 Facebook account, I can change the date showing
15 that -- of anything that I posted, for instance. I
16 don't know.

17 But as far as the actual systems, I have
18 worked with Sue Harper Todd. Her husband --
19 ex-husband is Henry Todd who actually worked with
04:43PM 20 the VP of Google and all the other social media
21 programs. And they were on Mount Everest in April
22 of 2015 when the big avalanche -- in fact, the VP of
23 Google privacy died in that particular operation.
24 And they were going through private e-mails of
25 myself, as well as this particular -- my associate

1 to read through those kinds of e-mails.

2 So is it possible that someone backed it
3 up? I don't know. I mean, at that level, I would
4 be questioning why they would spend so much time.
5 Why so much effort?

6 So my question for -- with Randy and then
7 to see the 30 million in CDs, plus the whole debt
8 thing that was paid off. So I just sat and watched.

9 When I first got notice on July 4th, I sat
04:44PM 10 and watched what everyone on the universal teams
11 know that there might be a possible issue, and I
12 also -- the way that I work is: We're able to -- I
13 mean, we communicate anyways, but I use Facebook, or
14 I've created two websites in the past during
15 investigations, as well as solutions, and I usually
16 will post there. Nobody knows that they're there
17 until they do, or until I let them know.

18 And basically that's how we -- I post
19 things and then I get feedback on what I'm working
04:45PM 20 on. But that's so that every single agency on the
21 planet here can actually see what it is I'm working
22 on, where my focus is, and it -- and that's all
23 tracked. Okay?

24 So as far as July 4th, I put out a Facebook
25 post with the video and all on. And all on was our

1 code for anything having to do with the universal
2 cleanup. But it's specifically with the terminating
3 the threat that was escalating to imminent against
4 the president of the United States.

5 So I gave them the -- I posted that video
6 so that everyone could see that, and at that point
7 with the 30 million, I already knew that Randall was
8 going to be a target, but possibly a whole bunch of
9 others.

04:45PM 10 It's human fodder. And I worked on the
11 Haiti -- on different -- on the Haiti scenario where
12 the Clinton -- President Clinton at the time and his
13 foundations, there was tons of money. All these
14 wires went in before the tsunami.

15 I was involved in all of that particular
16 data after the tsunami happened with cleanups and
17 whatnot, and it was a big coverup. But it was a
18 money theft laundering operation. There was similar
19 things where certain groups and certain persons were
04:46PM 20 put out.

21 You could call it culling, a culling data
22 or a culling piece where you try to get people to
23 come to you to join in in the effort so people will
24 donate. They will -- they will put together
25 organizations to -- for human effort to be able to

1 get more donations.

2 So mainly any time some kind of scheme is
3 there for money, I'm called in to be able to just
4 determine who is involved, where is the identity so
5 that we can figure out who put this out, what
6 purpose, etcetera, etcetera.

7 I already know what the Federal Reserve
8 does in scenarios like this, and basically they go
9 in -- if they aren't the ones that actually put it
04:47PM 10 out, you know, to put it out, they will go in and
11 immediately FBI is involved. Okay?

12 In this particular instance, that was my
13 concern because there were \$30 million in CDs. And
14 since I didn't know the ACH system, I went in and
15 tested the ACH system to see what we could find and
16 how you actually bill pay, because I don't have -- I
17 don't have any debt. Okay? So I don't have bill
18 pay. I don't have any of that stuff. I do have a
19 bank account, and I can do online stuff, but that's
04:47PM 20 as far as I'm familiar with the actual apps. Okay?

21 So the ACH -- ACH system, I had to go in,
22 and I did tests -- testing from July 5th all the way
23 through July 8th, and then that -- the threats in
24 D.C. became imminent; so I had to go there.

25 But as far as the 23rd of July, I did my

1 last one, but I did that one -- I opened a credit
2 card in order to be able to see how the credit
3 card -- because that's the only thing that I hadn't
4 tested was a credit card.

5 So I did open it, tested it, and I wasn't
6 able to finish up with JPMorgan Chase until after --
7 obviously I went on a 30-day tour as part of this
8 case, and that stuff -- a lot of data regarding ACH
9 came out in this trial. You know, a lot of it.

04:48PM 10 So my experience with banking, with
11 particular bank systems themselves, each
12 bank -- I've worked with coders and programmers that
13 have done things for the banks themselves because
14 they will have their own programs. They will have,
15 like, certain APIs where they connect up to the
16 Federal Reserve system. So they have their -- kind
17 of their own in-house, but it has to meet certain
18 parameters to be able to communicate with the
19 Federal Reserve.

04:49PM 20 I'm not technical on any of that stuff. So
21 I actually contacted those particular coders that I
22 know that have worked with the banks to explain to
23 me that API and how if the account doesn't exist on
24 the other end there would never be any movement
25 whatsoever of any funds.

1 I had to make certain determinations of
2 whether -- human fodder works on both sides; not
3 just the ones that are creating the problems but
4 also the universal cleanups, the teams. It's been
5 the main issue for everything is how life is valued.
6 Okay?

7 So in this particular instance, I see this
8 video go out. I already know how many people are
9 going to just jump on this because so much
04:49PM 10 discontent has occurred, not just in America but all
11 over the world.

12 It's visible. If you open your eyes, you
13 can see it. And that has also been the thing that I
14 have been discussing with the different branches,
15 agencies and departments and governments themselves
16 and the families and the banking is, listen to the
17 people. Everyone is discontent.

18 I was concerned for another -- of course,
19 the details would be different, but the significance
04:50PM 20 and the impact and the intensity would be similar to
21 that which happened in Spain, you know, with the
22 protests and trying to leave the Spanish government.

23 These are things we're trying to work to a
24 solution where everyone comes together and there is
25 no more fraud; there is no more crime; there is no

1 more stealing and theft, and there is just peace.

2 So this went against anything and
3 everything. I started to check who put the video
4 out, because if it was part of the universal cleanup
5 to hyper-accelerate for some reason this existing
6 threat that was escalating to imminent in D.C., I
7 wanted to know about it because this is something --
8 for me, I would never put people in danger.

9 And so I had to make a choice, and I made a
04:51PM 10 personal choice in July, and it was on July 7th to
11 go in and insert myself into a case.

12 We've been building and waiting for a
13 scenario with the Federal Reserve and to be able to
14 calmly and collectively do this final part of the
15 cleanup and make things visible with everyone. That
16 includes a lot of the governments that are in -- on
17 this planet, but not all of them. And the two big
18 ones which were involved with D.C. were Russia and
19 China.

04:51PM 20 So my question was: Who was pushing this
21 out? Who was pushing out this video? And I know it
22 seems like, oh, it's just some accounts, ACH, but it
23 was actually a move that affected something much
24 bigger that's been going on.

25 And, of course, anything that's visible

1 now, from October to now wasn't visible back then.

2 So nobody would have thought twice.

3 Even today to think that this case was
4 connected to something much bigger seems
5 implausible, almost.

6 I'm telling you: This is the moment where
7 it starts and it begins, and that was what's been
8 communicated through the different governments and
9 the banking families who we have been in contact the
04:52PM 10 entire time throughout this case.

11 I've even spoke about reports I had
12 received from Parker Still and Department of Justice
13 and where certain flaws, how I would handle it and
14 everything else, as far as, like, the FBI reports
15 that I had received.

16 So this has been a collective effort for
17 this particular case. I already knew what the end
18 result would be, but I had to make a decision.

19 Basically what I was concerned about was the
04:53PM 20 immediate risk to the people because at that point
21 on July -- after July 4th and when -- especially
22 when Randall went public with certain things.

23 Now, he -- I monitored everything. At no
24 time did he go into a process, at least where it was
25 written out. But I did see things where "Call me"

1 or statements like that that were posted, but never
2 once did he post out the processes.

3 People were watching videos and then making
4 new videos, which was a concern, because the more --
5 each person has their network. Okay. Then you get
6 a friend. You make a friend, and now you have their
7 network. You know, and as you go through,
8 especially Facebook was a concern. Twitter was a
9 concern. YouTube was another concern. And no
04:53PM 10 attention was being given to it, at least in my
11 contact, trying to determine where this came from.

12 At the same time, I knew that we had
13 to -- I had to make a personal decision regarding
14 whether if this comes to a case, do I put myself in.
15 That wasn't even in question.

16 We've been preparing for some kind of case
17 for -- me personally for over 20 years to be able to
18 put things into the public light. So that wasn't an
19 issue.

04:54PM 20 My issue was personal security, because
21 depending on what level this was released at or by
22 who determined how much pressure was going to be put
23 on.

24 Federal Reserve is one thing. Okay? FBI,
25 that's another. I have -- I have enough history

1 with those particular ones. It was at the higher
2 levels, which ended up -- my concern was military.

3 As soon as I saw or heard -- I should say
4 heard that Randall was -- that they were attempting
5 to ship Randall off to Colorado, that confirmed a
6 suspicion that I had had some time during, I would
7 say, 7/10, 7/9, July 9th, July 10th, because, like I
8 said, the factualized trust document, even that
9 Declaration of Valid Sale wasn't -- didn't even
04:55PM 10 exist. And I was truly trying to figure out who was
11 being used, who was responsible, and a lot of times
12 you just have to reverse engineer all the way back
13 to Federal Reserve or whoever else may be involved.

14 Hence, the communication, initial
15 communication with -- on the phone with Mr. Walker,
16 and I think it was -- I believe it was Mr. Walker.
17 Mr. Walker for the Ford F-150.

18 And I never once corrected Randall as far
19 as him saying I was his attorney, because nobody
04:55PM 20 can -- everything that I do is paper trailed, and I
21 have relationships within all the different
22 agencies, branches and departments, not just here in
23 the United States but everywhere else. So it's not
24 that it would be a problem at all. The question
25 was: How far do we take this to ferret out the

1 foreign agents? Okay?

2 Get the foreign actors and their foreign
3 agents to make a trail all the way from the top down
4 to a bottom level in one sitting or one unexpected
5 event.

6 Similar as to what happened to me during
7 the investigations with the mortgage. There was an
8 unexpected event. I was arrested, and -- by those
9 that I worked with and have been explaining things
04:56PM 10 to you for two weeks. I wanted to create something
11 that would be similar if we needed it. Okay?

12 Unfortunately it was created for me through
13 July events. I was looking to create something much
14 later and more prepared.

15 But at the same time, because of the
16 potential human fodder that would occur from this
17 particular video and the possibility of humans were
18 becoming so discontent with everything, they were
19 looking for solutions anywhere, and there is a very
04:57PM 20 large perception, especially in America, but also
21 overseas, that, you know, there is commandeered
22 value.

23 There are groups that have been around for
24 longer than I've been born promoting those kinds of
25 concepts and literature that's been written and

1 testimony, congressional testimony that's been
2 given.

3 So it's not like all of a sudden this year
4 or last year there were these -- like, for instance,
5 you ended up having groups that were created.

6 Hoover -- J. Edgar Hoover was very great
7 about creating programs or, like, a box; what we
8 call a box. We call it a box. Throw them in the
9 box so that our attorneys can handle it easier.

04:57PM 10 Human management. Okay. Human management programs
11 are key for -- in the banking world and in the
12 finance world.

13 So in this particular box you'll have
14 certain classifications. Okay? And that's what was
15 wearing is because videos that were coming off of
16 this Harvey Dent video that were being re-posted
17 with certain language on top or on bottom or videos
18 that were made about this video that had been made
19 by Harvey Dent or had been put out by Harvey Dent
04:58PM 20 were following some of those boxes, and we were
21 trying to discover who -- who let this data out.
22 Okay?

23 On July -- by July 8th, there was no doubt
24 in my mind that Randall would definitely be
25 arrested, but there was also a high possibility, a

1 high probability that Federal Reserve, if they had
2 the proper incentive, would show up in that
3 particular court case, if possible.

4 So when Randy introduced me -- there is
5 nothing else that they can touch me on as far as to
6 create the illusion for arrest or anything. So give
7 them something.

8 The one thing, when he had stated attorney,
9 because many people don't know the difference
04:59PM 10 between lawyer and attorney, or the application.
11 All I know is what I've received from a member of
12 DOJ and a ghostwriter for SCOTUS. Anyways, that
13 came in that day.

14 I didn't correct him. I let him say that.
15 I even said it on a video. There was a video that
16 you watched. I believe it's Exhibit 94. Is that
17 correct?

18 Exhibit 94. I made the visual. I hate
19 photos. I hate video. I don't do it. That
04:59PM 20 particular day, I did, and the only recording that I
21 made was of me talking on my end.

22 I don't record people, period. I don't --
23 I make them -- I call them supplemental recordings,
24 because, actually, everything is recorded whether
25 you think it is or not. I don't care if you put

1 your phones or you walk into a ferreted cage. It is
2 all recorded. If there is a human body in there, it
3 is known. Okay?

4 So I made a supplemental video but only of
5 me speaking on that end. That was the only thing.
6 But it was -- so it took a little bit more prodding.
7 And I did have assistance and did myself in order to
8 prod.

9 On July 11th -- or excuse me -- on
05:00PM 10 July 10th when I did the phone call with Mr. Byrne
11 and Mr. Forbes and then later on we had
12 Ms. Palmisano come in, as well as Mr. Cohen, who was
13 the owner of Buddy Gregg, it was obvious that there
14 were so many that were going to be affected just by
15 this one incident with Randall Keith Beane and this
16 Harvey Dent video.

17 Well, by July 7th, I had already received
18 over 300,000 -- over 300,000 people had sent me data
19 of them trying the process as well.

05:01PM 20 I asked everyone to keep screen shots and
21 to make sure everything was recorded on our teams
22 that were testing everything. But these
23 individuals, these 300 thought -- I didn't respond
24 to any of them, but I had them.

25 So on July 7th, going into July 7th,

1 certain universal teams were used to be able to go
2 in and put the word out because there was a concern
3 for human fodder and to eliminate that risk.

4 So there was a radio show, and I explained
5 to everyone, "If you are doing it, you know, at this
6 point you don't do anything that you don't feel
7 comfortable -- or that you don't know about. If you
8 are doing it, keep screen shots of everything so
9 that everything can be handed over to the
10 authorities."

05:02PM

11 Because at that point, I had not tested --
12 except for maybe two tests, and the -- I didn't keep
13 all the screen shots. I wish I had, because on
14 July 5th, I believe it was -- I tested it twice.
15 One was a CD application to see how that worked, and
16 it didn't work. So I'm not sure how USAA -- I was
17 not sure at the time how Randall was able to do 30
18 of them.

05:03PM

19 Now, during this trial, I see how it was
20 done. Because of the fact that it was cashed out
21 within two hours -- excuse me. They didn't do the
22 hold.

23 As USAA -- I can't remember. Alisha -- the
24 witness from USAA had stated that they were supposed
25 to have a 10-day hold on it. Apparently so that

1 they can get the communication back from the Federal
2 Reserve or from the originating bank. Because
3 that's what it's called. When you have a
4 transaction that originates from somewhere, it's
5 called originating bank. Okay?

6 So from that originating bank, they do this
7 10-day hold or up to a 10-day hold. Obviously there
8 was no hold, because within less than -- less than a
9 day, he goes in and -- to get a line of credit and
05:03PM 10 he's told he can cash it. So that became even more
11 of a concern for us because if it's one institution,
12 maybe it's possible in others.

13 And you're talking about an institution
14 that's been around as long as -- you know, almost as
15 long as the Federal Reserve.

16 So through this, I did a number of
17 different accounts to go in and try them out to see,
18 What did it look like? Did each one have the same
19 system? And, meanwhile, while I was doing that, the
05:04PM 20 intelligence guys and the tech guys were actually
21 tracking everything to see from -- let's just say
22 what we call behind the screens. Okay?

23 So inside of the banking facilities
24 themselves, they have their own programs. Me
25 sitting at a computer, I can't look at it. I can't

1 see what's going on on their end, but I can see
2 what's going on in front of me.

3 So we were able to track that part, to
4 field that part, and then the guys, the other part
5 of the universal teams that were working on the
6 cleanup, were able to see the other parts. I have
7 not seen the other parts.

8 Since I started with this particular
9 instance, I ended up here and haven't been able to
05:05PM 10 follow through, other than to give the data of what
11 I had been able to experience by my own tests, and
12 then my sole focus was to keep Randall Keith Beane
13 alive, not disappeared, and to also give incentive
14 to have the Federal Reserve show up so that we could
15 have a final closure on data that needed to come out
16 that many have been waiting a lot longer than the
17 20 years I have to have that data come out.

18 I'm going to have some documents to enter
19 into evidence. Do you want me to do that now or do
05:05PM 20 you want to break?

21 (Whereupon a portion of the proceedings
22 was had but was not requested to be
23 transcribed at this time.)
24
25

C-E-R-T-I-F-I-C-A-T-E

STATE OF TENNESSEE

COUNTY OF KNOX

I, Teresa S. Grandchamp, RPR, CRR, do hereby certify that I reported in machine shorthand the above excerpt of trial proceedings; that the foregoing pages were transcribed under my personal supervision and constitute a true and accurate record of the proceedings.

I further certify that I am not an attorney or counsel of any of the parties, nor an employee or relative of any attorney or counsel connected with the action, nor financially interested in the action.

Transcript completed and signed on Tuesday, January 30, 2018.

TERESA S. GRANDCHAMP, RPR, CRR
Official Court Reporter